

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1275292-0

Total Deleted Page(s) = 19

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78th Military Police Detachment  
Sixth Military Police Group  
U.S. Army Criminal Investigation Command  
Fort Riley, Kansas 66442

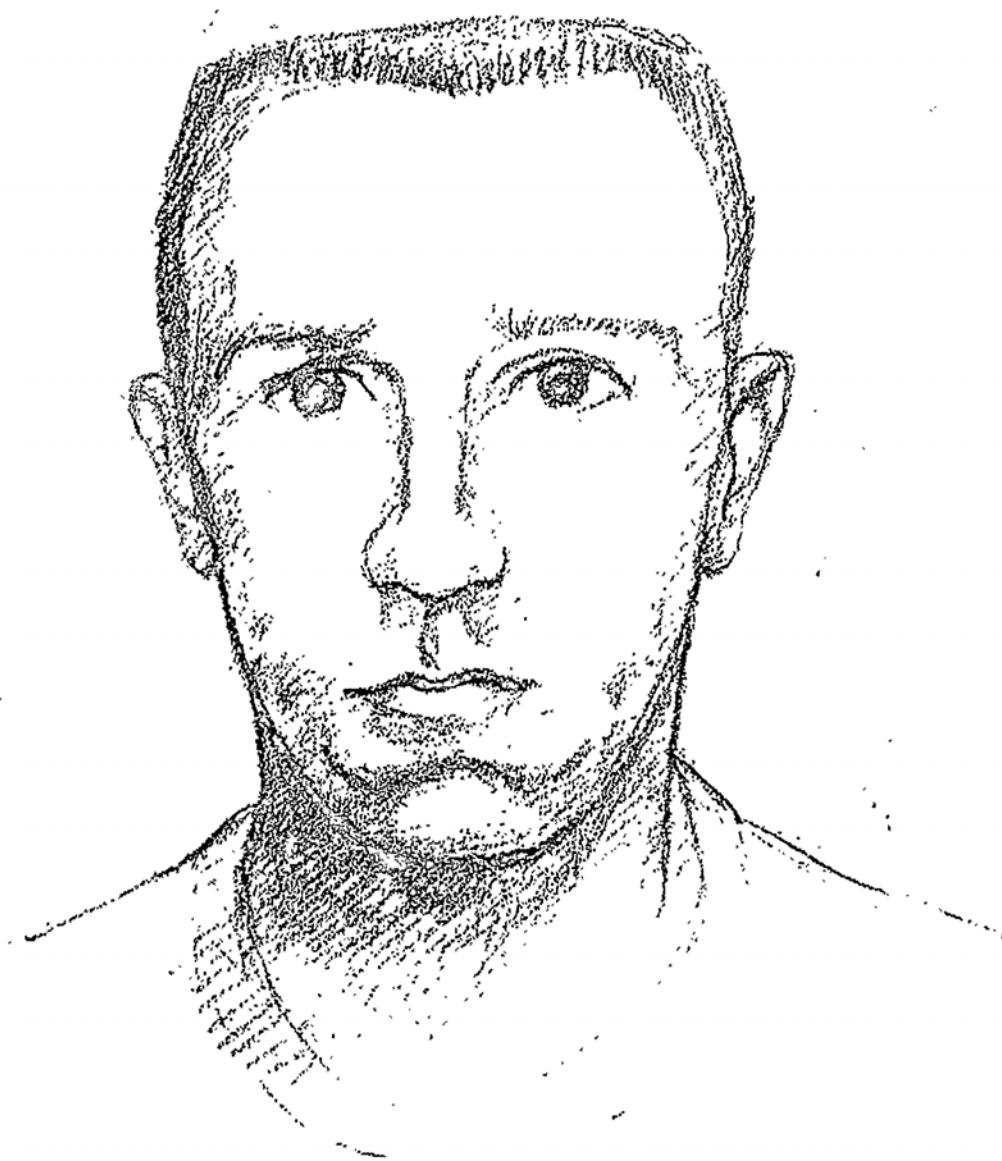
DATE: 4/20/95TO: FBI / Command Res., Oklahoma CityTEL: \_\_\_\_\_ FAX (405) 239-6230FROM: FDL (4), [redacted], FBI, c/o C.I.O., Fort Riley, KSTEL: (405) 239-3231, FAX: (913) 239-6388TOTAL NUMBER OF PAGES EXCLUDING COVER 2SUBJ: 4REMARKS: An sub #1Slyder Truck Rental

*[Handwritten signature]*

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1995	
FBI - OKLAHOMA CITY	

RST  
WMB

174AOC-Sle120-1



UNSUB - 1

174A-OC-52160

Ryder Truck Rental

Called 14th  
for info

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## FBI FACSIMILE COVERSHEET

**PRECEDENCE:**

- Immediate
- Priority
- Routine

**CLASSIFICATION:**

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: 2

(including cover sheet)

To: \_\_\_\_\_

(Name of Office)

Date: 04/21/98Facsimile Number: (405) 234-6230

Attn: \_\_\_\_\_

(Name)

Room

Telephone Number

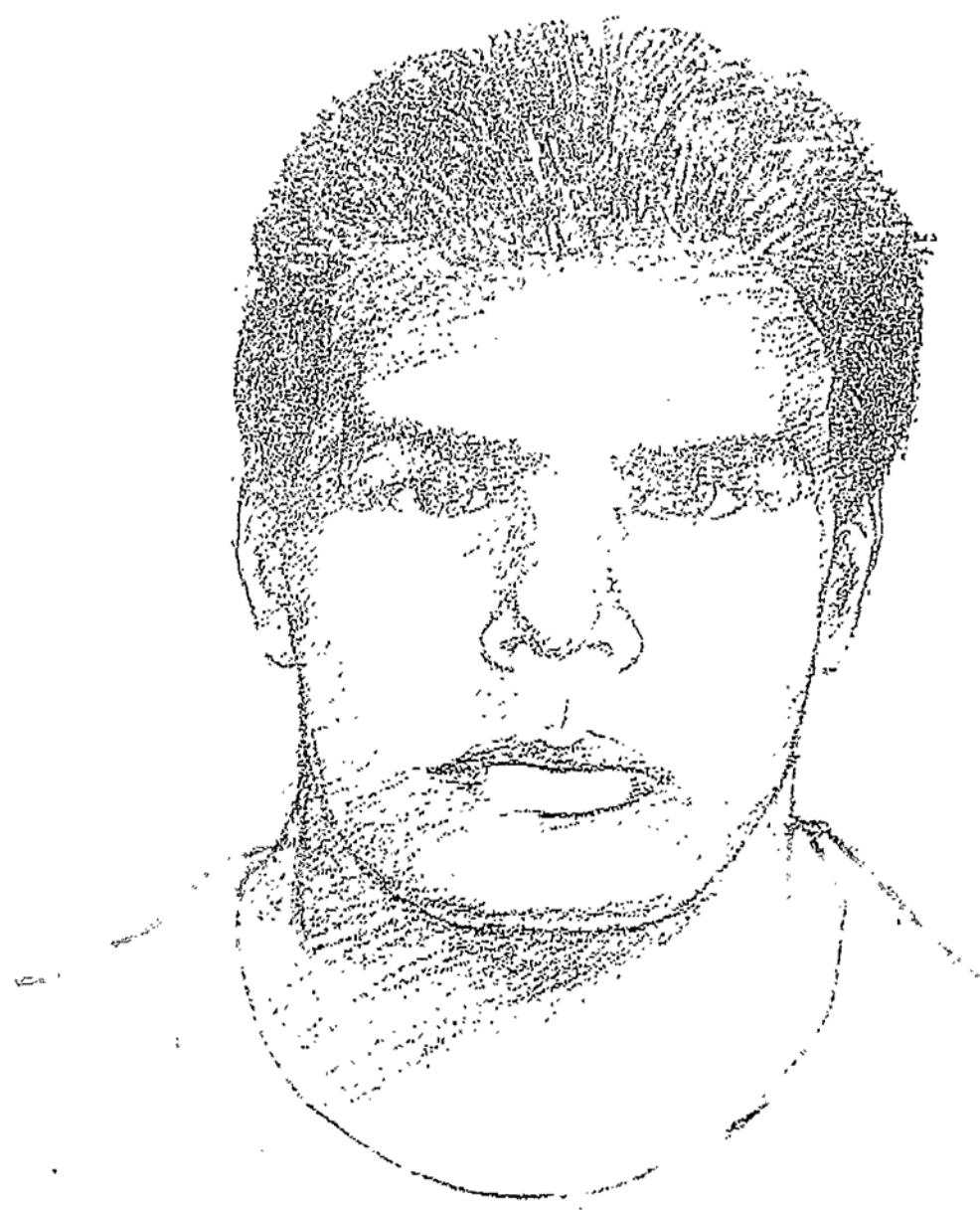
From: FBI KANSAS CITY

(Name of Office)

Subject: UNSUB(S) IN OKLAHOMA CITY BOMBINGSpecial Handling Instructions: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_Originator's Name: SSA \_\_\_\_\_ Telephone: (816) 691-8212Originator's Facsimile Number: (816) 691-8403

Approved: \_\_\_\_\_

FBI/DO



UNSUB - 2

174 A - OC - 52160

SEARCHED	INDEXED
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APR 21 1995	
FBI - OKLAHOMA CITY	

1744DC-SL120-2

RST/HWB

JFH

FBI

Information Cont'd #  
3424

## TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 4/20/95

TO : DIRECTOR, FBI  
 FROM : ADIC, NEW YORK (174-OC-56120)  
 SUBJECT : UNSUBS;  
 ALFRED P. MURRAH FEDERAL BUILDING,  
 5TH AND OKLAHOMA;  
 MAJOR CASE 117  
 OO:OK

ARMED AND DANGEROUS

Reference Buat to all offices, dated 4/19/95.

Enclosed for FBIHQ, Oklahoma City, and Kansas City  
 Divisions are two reports concerning [redacted]

[redacted], area generated from various terrorism  
 related investigations.

For information, referenced airtel requested [redacted]

[redacted] Inasmuch as recent investigation has indicated that a vehicle which may have carried an improvised explosive device was rented approximately two hundred fifty miles away in the Junction City, Kansas, area, the requested search has been expanded to include [redacted]

- 3 - Bureau (Encls.)  
 (Attn: SIOC)  
 2 - Oklahoma City (Encls.)  
 2 - Kansas City (Encls.)  
 2 - New York

BGF:cah  
 (10)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1995	

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per RST/TS

*[Signature]*

174A0C-56120-3

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b7E

174-OC-56120

The enclosed report contains [redacted]

[redacted] investigations as well as the [redacted]

b3  
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b7E

A report for [redacted]

Any immediate request for information can be  
directed to NY Case Agent [redacted], X-2205 or SA [redacted]  
[redacted] X-3260

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b7C

2\*

**ARMED AND DANGEROUS**

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

4/20/95

[redacted] date of birth [redacted], social  
security number [redacted] res. [redacted]  
[redacted], tel. [redacted], was interviewed at  
his place of employment, COTTONWOOD CHRISTIAN CENTER (CCC), 3311  
Sausalito Street, Post Office Box 486, Los Alamitos, California,  
90720, tel. (310) 493-4442, regarding a letter and a computer  
diskette which had been received at CCC.

[redacted] advised he is [redacted] at CCC. He stated that  
[redacted] had given him an envelope  
which contained a letter allegedly from DAVE KORESH, a xeroxed  
page of text the bottom of which bears the words "ULYSSES, 1990  
Vintage Press Edition," a xeroxed article from the LOS ANGELES  
TIMES entitled "U.S. Officials Lied About Cult Raid, Agent Says,"  
and a 3 1/2" X 3 3/4" computer diskette. He informed [redacted] told  
him the letter had been delivered to CCC on 4/18/95 with the  
regular mail, and that she had opened it because it had been  
addressed to CCC. He explained that after reviewing the contents  
of the letter, he showed it to CCC member [redacted], who then  
reviewed the information on the diskette. He continued that  
[redacted] relayed to him the diskette contained profanity and  
references to BIBLE passages in the Book of Hebrews. He  
explained that [redacted] is [redacted] at CCC.

[redacted] relayed he had mentioned the letter to his Bible study  
group on Tuesday evening, and that in the morning of 4/20/95, he  
threw the letter and its contents into his trash. He advised he  
received a message on his answering machine at his residence on  
4/20/95 at approximately 5:30 pm from CCC member [redacted]  
who had stated she had called the FBI regarding the letter. He  
stated [redacted], retrieved the envelope and its  
contents from the trash in the evening of 4/20/95, and placed it  
into a plastic bag which she left on his desk.

[redacted] stated the following people handled the letter  
and its contents: [redacted] tel.  
[redacted] tel. [redacted] and [redacted]

Investigation on 4/20/95 at Los Alamitos, California File # 174A-OC-56120-4

by SA [redacted] Wb Date dictated 4/20/95  
SA [redacted] JMK

174A-OC-56120

Continuation of FD-302 of [redacted], On 4/20/95, Page 2

[redacted] informed he had mentioned receiving the envelope and its contents to [redacted], who stated he believed CCC had received prior correspondence allegedly from "DAVE KORESH." [redacted] had no further information regarding this prior communication.

[redacted] explained that CCC recently purchased a computer system from DELL, and that installation began in February of 1995, however, the system was functional only during the past several weeks. He continued that [redacted] and another CCC member had installed the computer system. He advised the previous system which was nine years old would not have been able to read the diskette that had just been received in the mail.

[redacted] relayed he does not know why CCC received the envelope and its contents, or who would have sent these items. He stated CCC frequently receives crank letters. He advised CCC broadcasts their religious program on Sunday mornings on KCAL television station, thereby receiving a great deal of public exposure.

[redacted] advised he and the above named individuals would be willing to provide further assistance to the FBI. [redacted] provided the plastic bag containing the envelope and its contents to the interviewing agents.

FBI

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TRANSMIT VIA:  
 Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 4/21/95

TO : DIRECTOR, FBI  
 FROM CS/CHK : SAC, LOS ANGELES (174A-OC-56120) (P)  
 SUBJECT : OKBOMB;  
 EXPLOSIVES AND INCENDIARY DEVICES;  
 MAJOR CASE 117;  
 OO: OKLAHOMA CITY

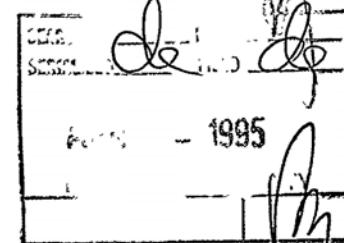
Enclosed for FBIOC are the following:

- One original legal size letter envelope addressed to the COTTON WOOD CHRISTIAN CENTER (CCC).
- One original letter from DAVE KORESH, dated April 1, 1995.
- One original copy of an article from the Los Angeles Times newspaper, with typed text from ULYSSES on the reverse side.
- Original 3.25" computer disk.
- One original and one copy of an FD-302, dated 4/20/95.
- FD-340 (1A envelope) with original notes.

For the information of receiving offices,           , DOB           , advised that on 4/18/95, he received an envelope addressed to his place of employment, CCC, dated 4/1/95, delivered by a U.S. POSTAL SERVICE letter carrier.

The envelope contained a computer diskette and a letter from DAVE KARESH which stated that DAVID KORESH's handlers have strongly urged him that, on 4/19/95 -- the second anniversary of his "death" -- he should present himself

2-Bureau  
② Oklahoma City (Enc. 7)  
 2-Los Angeles  
 MHK/mk  
 (6)



Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

RST/WMB

174A-OC-561205

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174A-OC-56120

to the Security Council of the United Nations and request an international tribunal to determine if there is cause to issue United Nations arrest warrants for JANET RENO and [redacted]  
[redacted] for the crime of genocide.

[redacted] stated that CCC frequently receives letters from "nuts" and so he did not find receipt of this material significant and threw it out. A church member called the FBI after hearing that [redacted] had received this communication and, anticipating a call from the FBI, [redacted] retrieved the items from the trash.

[redacted] provided the names and numbers of the four individuals who he believes handled the aforementioned mailing.

174A-LR-56120

The following investigation was conducted by SA [redacted]  
[redacted] at Fayetteville, Arkansas:

On 4/20/95, writer conducted a physical surveillance at the 16 East Minimart, 2229 East Huntsville Road, and determined the pay telephones located at that store are (501) 521-9410 and (501) 521-9480.

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JOK RST  
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FBI - OKLAHOMA CITY	

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TBD

(COPY)

174AOC-S6120-6

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

4/20/95

[redacted] date of birth [redacted]

[redacted] telephone [redacted], was interviewed. After he was advised of the identity of the interviewing agent and the nature of the inquiry, he furnished the following information:

[redacted] is [redacted], 16 East Minimart,  
2229 East Huntsville Road, Fayetteville, Arkansas, telephone  
(501) 521-1199.

Approximately three or four weeks ago, the older individual in the surveillance video for 4/18/95, told [redacted] he was looking for a business to buy. He lives in Texas and wants to move his family to this area. This older individual was described as a mid-eastern male, balding, late 30's to early 40's, 5'9" to 5'10", 190 pounds, black hair with traces of gray. [redacted] believes this to be the same individual that was recorded on the video tape provided by [redacted].

At approximately 6:00pm on 4/18/95, two mid-eastern males drove up in a Chevrolet bearing Texas license plates. One was the individual described above and the other was described as from late 20's to early 30's, 5'11" to 6', 170 to 180 pounds, with black hair. The older individual had a little piece of paper with telephone numbers on it. He went outside and used the pay telephone. The younger individual stayed inside and engaged [redacted] in small talk. He asked about buying the business but the older individual did not. He also asked what the population was and [redacted] thought this was odd. Both spoke with a heavy accent and were hard to understand.

At approximately 6:30pm, the two mid-eastern males returned and the older individual made several telephone calls. The older individual was "real intent" on finding his brother. He had the same piece of paper and a notebook. He used the telephone book that [redacted] loaned to him. He stated his brother lived down the road and [redacted] thought this to mean

(PP)  
ATT

Investigation on 4/20/95 at Fayetteville, Arkansas File # 174A-ER-56120-7

by SA [redacted] /mag

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APR 22 1995	
FBI - OKLAHOMA CITY	

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APR 22 1995 RST/WMB D1347

174A-LR-56120

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Continuation of FD-302 of [redacted], On 4/20/95, Page 2

south on Jerry Street, which is next to his store. [redacted] was not familiar with who lived on Jerry Street.

These individuals purchased only small item with cash and [redacted] did not note the Texas license plate number.

After hearing the radio reports of the bombing in Oklahoma City, [redacted] became real suspicious of these two individual and felt he had to contact someone.

1035378 (P)  
1287202 (W)  
561976 (P)  
51948 (W)

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

4/20/95

[redacted], date of birth [redacted]  
16 East Minimart, 2229 East Huntsville Road, Fayetteville, Arkansas, telephone (501) 521-1199, was interviewed. After he was advised of the identity of the interviewing agent and the nature of the inquiry, he furnished the following information:

[redacted], is [redacted]  
 who was on duty during the evening of 4/18/95.

Approximately three weeks ago, [redacted] was telephoned by an individual with a heavy mid-eastern accent who said he was interested in buying 16 East Minimart from him. [redacted] did not want to give out information over the telephone so he asked the individual to come by. The individual has not come by to talk with him but [redacted] believes him to be one of the individuals recorded on video tape at his store on 4/18/95. This individual stated he was in Bentonville, Arkansas and would be down in Fayetteville soon to talk with [redacted].

At 9:16am [redacted] provided writer the original video tape for 4/18/95. These two individuals first came into the store at 6:08pm and left at 6:18. The second time they came was 6:34pm and left at 6:45pm. The video displays the time in a 24 hour format and these two sequences are located at 18:08:42 and 18:34:49 respectively.

(P)

RST

(P)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1995	
FBI — OKLAHOMA CITY	

(P)

Investigation on 4/20/95 at Fayetteville, Arkansas File # 174A-ER-56120-8  
 by SA [redacted] /mag Date dictated 4/20/95

RST/WMB

D-173-10  
OCT 5/21/01

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FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

b6  
b7C

Date 4/21/95

TO : SAC, OKLAHOMA CITY

FROM : SAC, LITTLE ROCK (174A-OC-56120) (SQ 2) (P)

SUBJECT : OKBOMB,  
 APRIL 19, 1995;  
 EID;  
 MAJOR CASE 117;  
 OO: OKLAHOMA CITY

ARMED AND DANGEROUS

Re Oklahoma City (OC) teletype to Director,  
 4/19/95.

Enclosed for the OC Division are the following:

1. Original video from 16 EAST MINIMART, 2229 East Huntsville Road, Fayetteville, Arkansas, 4/18/95, at approximately 6:00 P.M.

2. Original and two copies of an FD-302 regarding interview of [redacted], 16 East Minimart, 4/20/95, and 1A envelope containing original interview notes.

3. Original and two copies of an FD-302 regarding interview of [redacted], 16 EAST MINIMART, 4/20/95, and 1A envelope containing original interview notes. (P)

4. Original and two copies of an investigative insert, 4/20/95. (P)

(2) Oklahoma City (Enc. 13)  
 2 - Little Rock  
 MAG/bkw  
 (4)

APR - 1995

SEARCHED	INDEXED
SERIALIZED	FILED
APR - 1995	
PER	BY

RST/WMB

Approved: RMS/NH

Transmitted

(Number) (Time)

174AOC-56120-9

174A-OC-56120

For the information of OC, on 4/18/95 at approximately 6:00 P.M., two Mid-Eastern males came into the 16 EAST MINIMART and used the pay telephones. These telephone numbers are (501) 521-9410 and (501) 521-9480. They drove a Chevrolet with Texas license plates. They stated they were looking for their brother. The enclosed video is of good quality and provides a clear picture of the two males. The car which they drove is also depicted in the video, and the Texas license plate is almost discernable.

LEADS:

LITTLE ROCK DIVISION

AT FAYETTEVILLE, ARKANSAS

Will obtain a court order for information concerning telephone numbers called on 4/18/95 from the pay telephones at the 16 EAST MINIMART.

ARMED AND DANGEROUS

FD-204 (Rev. 3-27-69)

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigationb6  
b7CCopy to: USA, Detroit  
(ATTN: AUSA) [redacted]Report of SA [redacted]  
Date 9/27/90

Office: Detroit, Michigan

Field Office File # 177A-DE-57612

Bureau File #: 177-7320

Title: [redacted]

- VICTIMS

Character: DISCRIMINATION IN HOUSING - CRIMINAL INTERFERENCE

Synopsis: On 4/24/90, [redacted] was observed in the Ann Arbor, Michigan Federal Building in which the Ann Arbor Office of the FBI is located, after being interviewed by Agents of the FBI on 3/2/90.

[redacted]

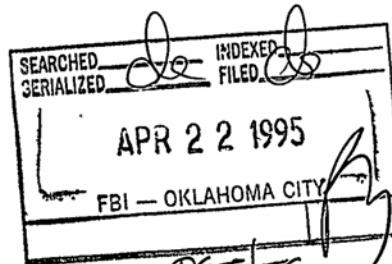
[redacted]

[redacted]

On 9/26/90, AUSA [redacted] Eastern District of Michigan, Detroit, advised that he considered this matter closed, and that any prosecutive decision would be made by the DEPARTMENT OF JUSTICE, Washington, D.C.

- C -

[redacted]:



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177A-OC 56120-10

\*\*\* TOTAL PAGE .032 \*\*\*

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177A-DE-57612

[Redacted]

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[Redacted] requested that the information regarding [Redacted]  
[Redacted] and the fact that [Redacted]  
[Redacted] be maintained in the strictest confidence.  
This case was used in part to determine if [Redacted]  
[Redacted]

[Redacted] there is no reason to pursue that  
as a possible opening in captioned investigation.

7  
- B\* -

COVER PAGE

174A-OC-56120-10  
OTHER  
9/27/90

FD-263

REPORTING OFFICE DETROIT  
OFFICE OF ORIGIN DETROIT  
DATE 9/27/90  
INVESTIGATIVE PERIOD 4/24/90 - 9/26/90  
REPORT MADE BY SA [redacted]  
TYPED BY mph  
TITLE OF CASE [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

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CHARACTER OF CASE DIH - CRIMINAL INTERFERENCE

REFERENCES: Report of SA [redacted], dated 4/19/90.  
Bureau airtel to Detroit, dated 9/14/90.

-C-

ADMINISTRATIVE

For the information of the Bureau, this matter is being placed in closed status for two reasons: (1) As there are no known witnesses, all logical investigation has been conducted, with the exception of possible Grand Jury; and (2) The source in this matter, [redacted], has been unable to become more closely involved with [redacted]. The source has also [redacted] which has caused the Case Agent to be concerned about his dependability and availability.

It should also be brought to the attention of the DEPARTMENT OF JUSTICE that [redacted]

[redacted] However, [redacted] has confidentially advised that [redacted]

[redacted] requested that the information regarding

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Serial 10

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[redacted] and the fact that [redacted]  
[redacted] be maintained in the strictest confidence.  
This case was used in part to determine if [redacted]

[redacted] Since [redacted]  
[redacted] is the only suspect identified to date, and since he is  
already under observation by the MSP, there is no reason to  
pursue that as a possible opening in captioned investigation.

4 - Bureau  
1 - USA, Detroit [redacted]  
(ATTN: AUSA [redacted])  
1 - Detroit (177A-DE-57612) (C) (C-4)

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b6  
b7C

Date of transcription 5/17/91

[REDACTED]  
[REDACTED] was telephonically contacted at work [REDACTED]  
[REDACTED] and provided the following information:

He last had contact with [REDACTED] in January of 1991 and prior to that had not had contact with him for several months. He was asked by [REDACTED] to join his group of friends in their "OPFOR" games but declined to do so. He stated that [REDACTED] has some "strange idea" but is not a dangerous person. He is very conservative and adheres to the ideas of the John Birch Society and once gave him literature which somehow related to the "new world order" of President Bush. [REDACTED] advised that he discarded the material and did not read it.

He further recalled that [REDACTED] was involved with some "scouts" in Ypsilanti, Michigan and some of those may be involved in his "OPFOR" group. He did not know if the "scouts" were members of the Boy Scouts of America but recalled that some of the "OPFOR" individuals were very young.

[REDACTED] stated that he has never heard [REDACTED] make any statement of a racial nature and doubted that he would paint any swastika's on any home if he didn't like them.

[REDACTED] advised that he does not know [REDACTED] and he will contact the FBI if her recalls the names of any individuals associated with [REDACTED] and his "OPFOR" group.

Investigation on 5/17/91  
at Ann Arbor, Michigan  
File # 177A-DE-57612  
by SA [REDACTED]  
Date dictated 5/17/91

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177A-DE-57612  
DEW/dew

On May 17, 1991 [redacted] provided the following names of individuals associated with or who may know [redacted] [redacted] and are associated with the "OPFOR" group:

Sgt. 1st Class (First name Unknown) [redacted]  
[redacted] and Sgt. [redacted].

On May 17, 1991 an attempt was made to contact Sgt. [redacted] and it was learned that he will not return to work until June 3, 1991.

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b7C

Date of transcription 5/16/91

[redacted]  
[redacted] was telephonically contacted at his office and provided the following information:

He knows [redacted] and has known him for several years. The basis of the association is that [redacted] belongs to a paramilitary group loosely known as "OPFOR" which is a military acronym for "Opposing Force" or "Opposition Force". This group consist of approximately forty individuals and is led by a retired Army captain who is a VietNam veteran. This group normally "plays" the part of Russian soldiers during training periods with the Michigan National Guard and/or the U.S. Army Reserve.

[redacted] characterized [redacted] as "out in left field" and stated that there was something strange about him but could not be specific. He also stated that [redacted] was intelligent and that he never made any racial or ethnic comments of a negative nature to him or to any of his associates. He further advised that the Michigan National Guard no longer uses this group as its "OPFOR" after it was learned that some of the members were only 16 or 17 years old and many of the older members had never been in the military. Concern was heightened when it was learned that these individuals were in possession of pyrotechnical equipment as well as semi automatic weapons of the type used by the Eastern Bloc countries. [redacted] pointed out that these weapons were all legal in nature but it was felt that the best interest of the Michigan National Guard was not being served by using this group.

[redacted] also stated that most of the members of the "OPFOR" group are well respected individuals who have responsible jobs and that his feelings about [redacted] should not reflect negatively on the other members.

[redacted] stated that he believed that [redacted] was in the Army Reserve in Livonia, Michigan but did not have any contact with Army Intelligence as he claimed. He also questioned as to why [redacted] did not remain in the Reserve but stated that he did not have any reason to believe that he left for negative reason.

[redacted] advised that he would obtain the name and telephone number of the captain in charge of the "OPFOR" group and make that name available to the Federal Bureau of Investigation (FBI)

Investigation on 5/16/91  
at Ann Arbor, Michigan  
File # 177A-DE-57612  
by SA [redacted]

Date dictated 5/16/91

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Date of transcription 5/15/91

[redacted], Date of Birth of [redacted] residing at [redacted]  
in [redacted]

telephonically contacted the Ann Arbor Office of the Federal Bureau of Investigation (FBI) and provided the following information:

Approximately one year ago he was searching for used military equipment and went to the residence of an individual he believes to be [redacted]. He stated that he is not certain of the name and recognized the name only because his wife had informed him of the FBI interest. This individual lived on [redacted] and had some used military equipment for sale. He recalled that it was his opinion at the time that this person was more of a survivalist than a "war game" or "paint ball" type person. He was polite and he recalled that this person, assumed to be [redacted], asked him if he was interested in being a member of his "OPFOR" group.

[redacted] stated that he is aware that "OPFOR" referred to "Opposition Force".

According to [redacted] stated that he and his friends dress like Russian soldiers and oppose the Army Reserves and/or the National Guard in training exercises. [redacted] did not state when or where these activities took place.

[redacted] advised that he did not have time to join and has not had contact with [redacted] for over a year, noting that contact was the first and only time he has seen [redacted]. He further advised that he is positive none of [redacted] friends have rented time from he or his wife and he does not know who may associate with [redacted].

[redacted] suggested that contact be made with the Howell, Michigan National Guard.

Investigation on 5/15/91  
at Ann Arbor, Michigan  
File # 177A-DE-57612  
by SA [redacted]  
Date dictated 5/15/91

b6  
b7C

Date of transcription 5/15/91

at [REDACTED], Date of Birth of [REDACTED], residing [REDACTED] in [REDACTED] was interviewed at her residence and provided the following information:

[REDACTED]  
[REDACTED]. The camp is used mostly for "paint ball" games. (gun which shoot balls of paint). She stated that she makes most of the reservations for use of the facility and that the names [REDACTED] and/or [REDACTED] are unknown to her. She further advised that she does not recall renting time to any group known as "OPFOR" but recalled that someone asked her husband if he was interested in joining in such an organization.

[REDACTED] then recalled that her husband may have met [REDACTED] once when they were looking for used military equipment for their property. She recalled that her husband visited someone on [REDACTED] who had military property for sale and may have had some used equipment. She stated that she would have her husband contact the Federal Bureau of Investigation (FBI) later in the day.

Investigation on 5/15/91  
File # 177A-DE-57612  
by SA [REDACTED]  
Date dictated 5/15/91

b6  
b7C

Date of transcription 5/14/91

[redacted], white male, date of birth of [redacted] Ann Arbor, Michigan was interviewed in his office at that location. Present also was [redacted] white male, date of birth [redacted].

[redacted]. The purpose of the interview was to determine if they could provide any information regarding a group of individuals who may be purchasing patches or the uniform of a military group known as "OPFOR". [redacted] stated that they sell very few of the "OPFOR" patches and that he does not know of any group who may have met the criteria in question. He stated that they do not get many groups asking for similar uniforms or patches. [redacted] asked the purpose of the interview and after being told responded that he has known [redacted] for several years and that [redacted] dated his mother, [redacted].

[redacted] continued by stating that in his opinion [redacted] would not initiate any action as was described concerning the spray painting of swastikas on the residence of [redacted] but could be easily led to do such things. He stated that he has not seen [redacted] for some time and feels as if he has moved to Florida after graduating from Eastern Michigan University in Ypsilanti, Michigan. He recalled that once he brought an uncle into the store and that the physical description of that person seemed to fit that of [redacted].

[redacted] stated that he does not know of any group that [redacted] belongs to and does not know [redacted] well enough to make any judgements. He again stated that he met [redacted] only once, if in fact that was [redacted].

[redacted] confirmed that the "OPFOR" patch was not a big sales item at their store and he also stated that group sales were not common any longer. He advised that [redacted] he formed the opinion that [redacted] would not be capable of initiating any action such as this matter. He recalled that he suffered some injury when he was small and at times was difficult to control. He stated that he would be surprised if [redacted] would be involved in any activity of an illegal nature.

[redacted] suggested that contact be made with [redacted] at telephone number at [redacted] who [redacted] near [redacted]. He guessed that any organized group would make contact at that location.

Investigation on 5/14/91.  
at Ann Arbor, Michigan  
File # 177A-DE-57612  
by SA [redacted]  
Date dictated 5/14/91

b6  
b7C

Date of Investigation 5/14/91

[redacted]  
United States Army Reserve, 1980 South Industrial, Ann Arbor, Michigan, was interviewed at his office and provided the following information:

He has been assigned to the Ann Arbor base for approximately one year and does not have any knowledge of an individual by the name of [redacted] or of a civilian organization using the name of "OP4". [redacted] further advised that his unit does train at Ft. Custer near Battle Creek, Michigan but he is unaware of any civilian group training with regular military.

[redacted] advised that he would question some of the older reservist and if any information of a positive nature was developed he would notify the FBI.

Investigation on 5/14/91  
at Ann Arbor, Michigan  
File # 177A-DE-57612  
by SA [redacted]  
Date dictated 5/14/91

b6  
b7C

Date of transcription 5/14/91

[redacted], Ann Arbor, Michigan was interviewed at his base of assignment and provided the following information:

[redacted] after being advised of the reason for the interview, advised that the proper term is "OPFOR" which is military acronym for "Opposition Force". [redacted] stated that he does not know [redacted] nor does he have any knowledge of any civilian group who participates in any regular military exercise. He stated that at times the Michigan National Guard participates in exercises at Ft. Custer near Battle Creek, Michigan but there usually are in excess of 5,000 military personnel at these events. He advised that it would be impossible to know if any or civilians acting the part of "OPFOR" and stated the military has its own version of this group and would not need to use civilians.

[redacted] advised that he would contact the FBI if any information of value came to his attention.

Investigation on 5/14/91  
at Ann Arbor, Michigan  
File # 177A-DE-57612  
by SA [redacted]  
Date dictated 5/14/91

b6  
b7C

Date of transcription 5/13/91

[redacted] described as a white male, date of birth [redacted]  
[redacted] at [redacted], was interviewed at [redacted]  
[redacted] on the central campus of the University of Michigan  
regarding [redacted] and provided the following information:

[redacted] stated that he [redacted]  
[redacted] He stated that everyone at [redacted]  
knows that [redacted] is a "gun-nut" and a "military nut" but he  
does not feel as if he is dangerous and in his opinion none of  
the other employees consider [redacted] to be a dangerous person.  
[redacted] stated that [redacted] believes in some, but not all, of  
the  
ideas of the John Birch Society. He further explained that  
[redacted] is more concerned over what he sees as rising socialism  
than in racial matters and is especially concerned over gun  
control matters.

[redacted] further advised that he has no knowledge of  
[redacted] being part of any organization which discriminates  
against minorities and he has not heard him make any racially  
negative statements. [redacted] stated that [redacted] belongs to a  
group known as "OP4" which he believes is an acronym for  
"opposition forces". It is his understanding that this group  
works with the Michigan State Police and the U. S. Army Reserve  
and acts as "terrorist" and "opposition forces". Although he is  
not certain what occurred it is his understanding that either  
the Michigan State Police or the Army Reserve terminated their  
relationship with this group.

[redacted] further stated that [redacted] stated that he had  
"contacts" in the military that could check license plates but  
that he talks so often about so much no one pays any attention  
to him. [redacted] characterized [redacted] as a good father and  
family may and he would be very surprised if he committed any  
violation of Federal law.

[redacted] [redacted] can be reached at telephone number [redacted]  
[redacted]

Investigation on 5/13/91  
at Ann Arbor, Michigan  
File # 177A-DE-57612  
by SA [redacted]  
Date dictated 5/13/91

b6  
b7C

Date of transcription 5/13/91

[redacted] nee [redacted] date of birth [redacted]  
at [redacted] was interviewed at [redacted]  
[redacted] on the University of Michigan  
central campus and provided the following information regarding  
[redacted].

[large redacted area]

[redacted] further stated that [redacted] never  
indicated to her that he was involved in any organization which  
discriminates in any manner although he is known as a "military  
nut" and wears military-type clothing to work. She further  
stated that she does not have any knowledge of the spray  
painting of swastikas on the home of anyone. [redacted] also  
advised that [redacted] is a very private person and she does not  
have any knowledge of him having access to a computer where he  
could check license plates.

With respect to [redacted] belonging to any organization  
she recalled that he did belong to some type of military  
organization and often went to training sessions. [redacted]

[large redacted area]

[redacted] stated that she would contact the FBI if  
any information of value came to her attention.

Investigation on 5/13/91  
at Ann Arbor, Michigan  
File # 177A-DE-57612  
by SA [redacted]  
Date dictated 5/13/91

FD-263 (Rev. 4-30-85)

## FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE <b>DETROIT</b>	OFFICE OF ORIGIN <b>DETROIT</b>	DATE <b>9/27/90</b>	INVESTIGATIVE PERIOD <b>4/24/90 - 9/26/90</b>
<b>TITLE OF CASE</b>  [redacted] - VICTIMS		REPORT MADE BY  SA [redacted]	TYPED BY  mph
<b>CHARACTER OF CASE</b> <b>DIH - CRIMINAL INTERFERENCE</b>			

**REFERENCES:** Report of SA [redacted], dated 4/19/90.  
Bureau airtel to Detroit, dated 9/14/90.

- C -

ADMINISTRATIVE

For the information of the Bureau, this matter is being placed in a closed status for two reasons: (1) As there are no known witnesses, all logical investigation has been conducted, with the exception of possible Grand Jury; b7D (2) The source in this matter, [redacted], has been unable to become more closely involved with [redacted]. The source has [redacted]  
[redacted]  
[redacted]

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:			
4 - Bureau			
1 - USA, Detroit (ATTN: AUSA) [redacted]			
(1) Detroit (177A-DE-57612) (C) (C-4) mph			
DISSEMINATION RECORD OF ATTACHED REPORT Agency _____ Request Recd. _____ Date Fwd. _____ How Fwd. _____ By _____			
Notations [redacted]			
177A-DE-57612-46 C-4 Roter File # 6 RJK SEARCHED INDEXED SERIALIZED FILED [redacted]			

177A-DE-57612  
DEW/dew

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On May 17, 1991 [REDACTED], Michigan [REDACTED] provided the following names of individuals associated with or who may know [REDACTED] and are associated with the "OPFOR" group:

Sgt. 1st Class (First name Unknown) [REDACTED]  
[REDACTED] and Sgt. [REDACTED].

On May 17, 1991 an attempt was made to contact Sgt. [REDACTED] and it was learned that he will not return to work until [REDACTED]

FD-302 (REV. 3-10-82)

- 1 -

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/16/91

[redacted]  
[redacted] was telephonically contacted at his office and provided the following information:

He knows [redacted] and has known him for several years. The basis of the association is that [redacted] belongs to a paramilitary group loosely known as "OPFOR" which is a military acronym for "Opposing Force" or "Opposition Force". This group consist of approximately forty individuals and is led by a retired Army Captain who is a VietNam veteran. This group normally "plays" the part of Russian soldiers during training periods with the Michigan National Guard and/or the U.S. Army Reserve.

[redacted] characterized [redacted] as "out in left field" and stated that there was something strange about him but could not be specific. He also stated that [redacted] was intelligent and that he never made any racial or ethnic comments of a negative nature to him or to any of his associates. He further advised that the Michigan National Guard no longer uses this group as its "OPFOR" after it was learned that some of the members were only 16 or 17 years old and many of the older members had never been in the military. Concern was heightened when it was learned that these individuals were in possession of pyrotechnical equipment as well as semi automatic weapons of the type used by the Eastern Bloc countries. [redacted] pointed out that these weapons were all legal in nature but it was felt that the best interest of the Michigan National Guard was not being served by using this group.

[redacted] also stated that most of the members of the "OPFOR" group are well respected individuals who have responsible jobs and that his feelings about [redacted] should not reflect negatively on the other members. *(P)*  
*BGT*

[redacted] stated that he believed that [redacted] was in the Army Reserve in Livonia, Michigan but did not have any contact with Army Intelligence as he claimed. He also questioned as to why [redacted] did not remain in the Reserve but stated that he did not have any reason to believe that he left for negative reason.

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Investigation on 5/16/91 at Ann Arbor, Michigan File # 177A-DE-57612by SA [redacted] Date dictated 5/16/91

FD-302a (Rev. 11-15-83)

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177A-DE-57612

Continuation of FD-302 of [redacted], On 5/16/91, Page 2

[redacted] advised that he would obtain the name and telephone number of the Captain in charge of the "OPFOR" group and make that name available to the Federal Bureau of Investigation (FBI)

FD-302 (REV. 3-10-82)

b6  
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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/15/91

[redacted], Date of Birth of [redacted], residing at [redacted]  
[redacted] in [redacted]  
telephonically contacted the Ann Arbor Office of the Federal Bureau of Investigation (FBI) and provided the following information:

Approximately one year ago he was searching for used military equipment and went to the residence of an individual he believes to be [redacted]. He stated that he is not certain of the name and recognized the name only because his wife had informed him of the FBI interest. This individual lived on [redacted] and had some used military equipment for sale. He recalled that it was his opinion at the time that this person was more of a survivalist than a "war game" or "paint ball" type person. He was polite and he recalled that this person, assumed to be [redacted], asked him if he was interested in being a member of his "OPFOR" group.

[redacted] stated that he is aware that "OPFOR" referred to "Opposition Force".

According to [redacted] stated that he and his friends dress like Russian soldiers and oppose the Army Reserves and/or the National Guard in training exercises. [redacted] did not state when or where these activities took place.

[redacted] advised that he did not have time to join and has not had contact with [redacted] for over a year, noting that contact was the first and only time he has seen [redacted]. He further advised that he is positive none of [redacted] friends have rented time from he or his wife and he does not know who may associate with [redacted].

[redacted] suggested that contact be made with the Howell, Michigan National Guard.

Investigation on 5/15/91 at Ann Arbor, Michigan File # 177A-DE-57612

by SA [redacted] Date dictated 5/15/91

FD-302 (REV. 3-10-82)

b6  
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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/91

[redacted] white male, date of birth of [redacted], [redacted] Ann Arbor, Michigan was interviewed in his office at that location. Present also was [redacted], white male, date of birth of [redacted]. The purpose of this interview was to determine if they could provide any information regarding a group of individuals who may be purchasing patches or the uniform of a military group known as "OPFOR". [redacted] stated that they sell very few of the "OPFOR" patches and that he does not know of any group who may have met the criteria in question. He stated that they do not get many groups asking for similar uniforms or patches. [redacted] asked the purpose of the interview and after being told responded that he has known [redacted] for several years and that [redacted] dated [redacted]

[redacted] continued by stating that in his opinion [redacted] would not initiate any action as was described concerning the spray painting of swastikas on the residence of [redacted] but could be easily led to do such things. He stated that he has not seen [redacted] for some time and feels as if he has moved to Florida after graduating from Eastern Michigan University in Ypsilanti, Michigan. He recalled that once he brought an uncle into the store and that the physical description of that person seemed to fit that of [redacted].

[redacted] stated that he does not know of any group that [redacted] belongs to and does not know [redacted] well enough to make any judgements. He again stated that he met [redacted] only once, if in fact that was [redacted].

[redacted] confirmed that the "OPFOR" patch were not a big sales item at their store and he also stated that group sales were not common any longer. HE advised that while dating [redacted] he formed the opinion that [redacted] would not be capable of initiating any action such as this matter. He recalled that he suffered some injury when he was small and at times was difficult to control. He stated that he would be surprised if [redacted] would be involved in any activity of an illegal nature.

(P)  
BVI

Investigation on 5/14/91 at Ann Arbor, Michigan File # 177A-DE-57612

by SA [redacted] Date dictated 5/14/91

FD-302a (Rev. 11-15-83)

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177A-DE-57612

Continuation of FD-302 of [redacted]

, On 5/14/91 , Page 2

[redacted] suggested that contact be made with [redacted]  
at telephone number at [redacted] who [redacted]  
near [redacted]. He guessed that any organized group  
would make contact at that location.

FD-302 (REV. 3-10-82)

b6  
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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/91

[redacted]  
[redacted], Ann Arbor,  
Michigan, was interviewed at his office and provided the  
following information:

He has been assigned to the Ann Arbor base for approximately one year and does not have any knowledge of an individual by the name of [redacted] or of a civilian organization using the name of "OP4". Captain [redacted] further advised that his unit does train at Ft. Custer near Battle Creek, Michigan but he is unaware of any civilian group training with regular military.

[redacted] advised that he would question some of the older reservist and if any information of a positive nature was developed he would notify the FBI.



Investigation on 5/14/91 at Ann Arbor, Michigan File # 177A-DE-57612  
by SA [redacted] Date dictated 5/14/91

FD-302 (REV. 3-10-82)

b6  
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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/14/91

[redacted] Ann Arbor, Michigan was interviewed at his base of assignment and provided the following information:

Sergeant [redacted], after being advised of the reason for the interview, advised that the proper term is "OPFOR" which is military acronym for "Opposition Force". [redacted] stated that he does not know [redacted] nor does he have any knowledge of any civilian group who participates in any regular military exercise. He stated that at times the Michigan National Guard participates in exercises at Ft. Custer near Battle Creek, Michigan but there usually are in excess of 5,000 military personnel at these events. He advised that it would be impossible to know if any or civilians acting the part of "OPFOR" and stated the military has its own version of this group and would not need to use civilians.

[redacted] advised that he would contact the FBI if any information of value came to his attention.

Investigation on 5/14/91 at Ann Arbor, Michigan File # 177A-DE-57612

by SA [redacted] Date dictated 5/14/91

FD-302 (REV. 3-10-82)

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/13/91

[redacted] described as a white male, date of birth of [redacted] at [redacted], was interviewed at [redacted] on the central campus of the University of Michigan regarding [redacted] and provided the following information:

[redacted] stated that [redacted]

[redacted] knows that [redacted] is a "gun-nut" and a "military nut" but he does not feel as if he is dangerous and in his opinion none of the other employees consider [redacted] to be a dangerous person. [redacted] stated that [redacted] believes in some, but not all, of the ideas of the John Birch Society. He further explained that [redacted] is more concerned over what he sees as rising socialism than in racial matters and is especially concerned over gun control matters.

[redacted] further advised that he has no knowledge of [redacted] being part of any organization which discriminates against minorities and he has not heard him make any racially negative statements. [redacted] stated that [redacted] belongs to a group known as "OP4" which he believes is an acronym for "Opposition Force". It is his understanding that this group works with the Michigan State Police and the U. S. Army Reserve and acts as "terrorist" and "opposition forces". Although he is not certain what occurred it is his understanding that either the Michigan State Police or the Army Reserve terminated their relationship with this group.

[redacted] further stated that [redacted] stated that he had "contacts" in the military that could check license plates but that he talks so often about so much no one pays any attention to him. [redacted] characterized [redacted] as a good father and family may and he would be very surprised if he committed any violation of Federal law.

[redacted] can be reached at telephone number [redacted]

(P)  
JMT

Investigation on 5/13/91 at Ann Arbor, Michigan File # 177A-DE-57612

by SA [redacted] Date dictated 5/13/91

FD-302 (REV. 3-10-82)

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/13/91

at [redacted], nee [redacted], date of birth of [redacted]  
[redacted], was interviewed at [redacted]  
on the University of Michigan  
central campus and provided the following information regarding  
[redacted]:

[redacted]

[redacted] further stated that [redacted] never indicated to her that he was involved in any organization which discriminates in any manner although he is known as a "military nut" and wears military-type clothing to work. She further stated that she does not have any knowledge of the spray painting of swastikas on the home of anyone. [redacted] also advised that [redacted] is a very private person and she does not have any knowledge of him having access to a computer where he could check license plates.

With respect to [redacted] belonging to any organization, she recalled that he did belong to some type of military organization and often went to training sessions.

[redacted] stated that she would contact the FBI if any information of value came to her attention.

(P)  
SDF

Investigation on 5/13/91 at Ann Arbor, Michigan File # 177A-DE-57612

by SA [redacted] Date dictated 5/13/91

FD-204 (Rev. 3-3-59)

b6  
b7CUNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to: 1 - USA, Detroit

Report of: SA [redacted]  
Date: May 20, 1991

Office: DETROIT

Field Office File #: 177A-DE-57612

Bureau File #:

Title:

[redacted] - VICTIMS

Character: DISCRIMINATION IN HOUSING - CRIMINAL INTERFERENCE

Synopsis: [redacted] appears to belong to a civilian para-military group known as "OPFOR", a military acronym for "Opposing Force", which has in the past participated in military exercises at Ft. Custer, Michigan. Investigation to date has determined that this is mostly, if not entirely, a civilian organization composed of former military personnel and those who, like [redacted], enjoy participating in "war games". No information has been developed which would indicate that [redacted] has made statements which could be considered racially or ethnically negative. Associates at the University of Michigan state that they do not know of any bias on the part of [redacted].

-P-

Details:

FD-263 (Rev. 4-30-85)

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 5/20/91	INVESTIGATIVE PERIOD 5/13-17/91
TITLE OF CASE  [redacted] -VICTIMS		REPORT MADE BY SA [redacted]	TYPED BY: dew
		CHARACTER OF CASE DIH-CRIMINAL INTERFERENCE	

REFERENCE: Bureau Airtel to Detroit, 3/14/91.

-P-

LEADS:DETROITAT ANN ARBOR, MICHIGAN

Will continue attempts to identify individuals who associate with [redacted] and who may be members of his group who participate in his "OPFOR" games.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 4 - Bureau 1 - USA, DETROIT (ATTN: AUSA [redacted]) ② - Detroit (177A-DE-57612) (C-4)				
				b6 b7C

DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

A\*  
COVER PAGE
 177A-DE-57612-61  
 SEARCHED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_  
 INDEXED \_\_\_\_\_  
 FILED \_\_\_\_\_  
*[Handwritten signatures and initials over the bottom right corner]*

FD-302 (REV. 3-10-82)

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/29/91

[redacted]  
[redacted]  
[redacted] telephone number [redacted] or [redacted],  
telephonically contacted the writer, and provided the following  
information:

[redacted]  
[redacted] He stated that [redacted] was a "strange kid."

[redacted]  
[redacted] further stated that he suspected at one time  
that [redacted] may be getting involved in unregistered weapons, but  
he did not have any personal knowledge of that. [redacted] also  
advised that [redacted]

[redacted] stated [redacted]

[redacted]  
[redacted] did advise that [redacted] was [redacted]

Investigation on 8/22/91 at Ann Arbor, Michigan File # 177A-DE-57612

by SA [redacted] / mph Date dictated 8/23/91

FD-302 (REV. 3-10-82)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/29/91

[redacted], date of birth [redacted] at [redacted]  
[redacted], was interviewed at his residence, [redacted]  
[redacted], and provided the  
following information:

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[redacted] recalled that [redacted] was not "fond of Jews" but modified that to say that he liked some, but did not like others. [redacted] stated, however, that [redacted] did not take any overt action against any individuals of the Jewish religion, and was not physically involved in any altercations to his knowledge. He further stated that the OPFOR group had numerous blacks as members, and that [redacted] seemed to get along well with all these black individuals. He stated that there is no list available of former OPFOR members, and he does not recall any individual names of people who were members of that group. He further advised that OPFOR was a legitimate organization, and that they have attempted to work with the Federal Bureau of Investigation (FBI) in Detroit, and have worked with the Michigan State Police (MSP). He stated OPFOR was disbanded in January, 1989 because of legal liability problems.

[redacted] classified [redacted] as an extremely paranoid individual who thinks he is constantly under surveillance.

Investigation on 8/22/91 at [redacted] Michigan File # 177A-DE-57612  
by SA [redacted] / mph Date dictated 8/23/91

FD-302a (Rev. 11-15-83)

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b7C

177A-DE-57612

Continuation of FD-302 of [redacted]

, On 8/22/91 , Page 2

[redacted]  
[redacted] stated that he would cooperate with the FBI in  
any manner.

FD-302 (REV. 3-10-82)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/29/91

b6  
b7C

[redacted] Michigan,  
[redacted] was interviewed at his location, and provided the following information:

[redacted] recalled that [redacted] had a chapter of OPFOR in Dexter, Michigan, and that many of these individuals were young students, just barely out of high school. [redacted] stated that the Military demanded that all individuals in the OPFOR organization be cleared through them, and [redacted] continually attempted to bring "uncleared" young individuals to the operation. [redacted] stated that the Military also began to have some doubts about [redacted] after they learned that [redacted]

[redacted] stated that in his opinion, [redacted] was, if anything, a survivalist; but he does not have any knowledge of any racial or ethnic biases that were exhibited by [redacted] stated he has known [redacted] since [redacted] when [redacted] was assigned to the

[redacted] Michigan. He understood that [redacted] was dismissed from the USAR because he was AWOL from a training mission.

Investigation on 8/21/91 at [redacted] Michigan File # 177A-DE-57612

by SA [redacted] / mph

Date dictated 8/23/91

FD-302a (Rev. 11-15-83)

177A-DE-57612

Continuation of FD-302 of [redacted]

, On 8/21/91 , Page 2 b6  
b7C

[redacted] further advised he recalled that there were minorities in the OPFOR group, and the [redacted] seemed to get along well with all of those individuals. However, [redacted] does believe that [redacted] sees a giant "Communist" conspiracy, and that [redacted] is infatuated with playing "counter-espionage" mental games. [redacted] further advised that [redacted]

[redacted] and knows that [redacted] possesses numerous weapons, all which are legal. He buys Military surplus and then sells and/or gives those items to his friends. [redacted] classified [redacted] as extremely right-wing, and again stated that [redacted] sees a Communist plot against the United States, and that he [redacted] is one of the very few individuals who understands this plot. [redacted] further advised that [redacted] current cause is based upon his belief that the Federal Government is preparing concentration camps in which people who believe like he does, especially those with weapons, will be suddenly arrested and then placed into these already-prepared camps.

[redacted] stated he does not have any knowledge of [redacted] biases against Vietnamese; and has no knowledge that [redacted] may have been involved in a spraypainting of someone's house in May of 1989.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to: 1 - USA, Detroit (Attn: AUSA [redacted])

b6  
b7CReport of: SA [redacted] Office: DETROIT  
Date: August 29, 1991

Field Office File #: 177A-DE-57612 Bureau File #:

Title: [redacted]

## VICTIMS:

Character: DISCRIMINATION IN HOUSING - CRIMINAL INTERFERENCE

Synopsis: Investigation at Ann Arbor, Michigan, has determined that OPFOR is an acronym for Opposing Forces Training Command, registered with the State of Michigan, Department of Commerce, Lansing, Michigan, on 11/12/87. OPFOR has existed since early 1980, and was disbanded by the United States Army in 1989, due to possible lawsuits against the United States Army Reserve (USAR). No list of previous OPFOR members exists.

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[redacted] and [redacted] [redacted] of OPFOR, were interviewed, and advised that they know [redacted] [redacted] advised that they know of no racial or ethnic biases exhibited by [redacted] and had no knowledge of [redacted] current activities.

[redacted] interviewed, and advised that he knew [redacted] in [redacted] and that [redacted] admired HITLER, Nazis in general, and collected Nazi uniforms.

- C -

Details:

FD-363 (Rev. 4-30-85)

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 8/29/91	INVESTIGATIVE PERIOD 8/21-22/91
TITLE OF CASE [redacted]		REPORT MADE BY SA [redacted]	TYPED BY: mph b6 b7C
VICTIMS		CHARACTER OF CASE DIH - CRIMINAL INTERFERENCE	

REFERENCE: Detroit report of SA [redacted] dated 5/20/91.

- C -

ENCLOSURESTO BUREAU

Enclosed for the Bureau, to be provided to the U.S. DEPARTMENT OF JUSTICE at their discretion, is one package of documents provided by [redacted]

Michigan. on 8/21/91. was [redacted]

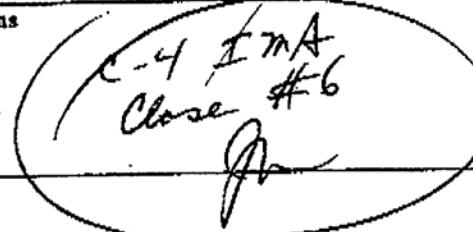
ADMINISTRATIVE

Delay in this investigation is due to two medical emergencies within the Ann Arbor RA, and due to an influx of applicant background investigations.

APPROVED <i>HNN/q</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 4 - Bureau				
1 - USA, Detroit (ATTN: AUSA [redacted])				
① - Detroit (177A-DE-57612) (C) (C-4) <i>mph</i>		177A-DE-57612-66		
		SEARCHED		
		SERIALIZED		
		INDEXED		
		FILED		

DISSEMINATION RECORD OF ATTACHED REPORT			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations



**Memorandum**

To : SAC, DETROIT (177A-DE-57612) (C) (C-4) Date 6/2/94

From : SA [redacted]

Subject: [redacted]

VICTIM;  
DIH;  
OO: DETROITOn 5/27/94, [redacted] (Protect Identity by Request),  
[redacted], advised thatb6  
b7Cb6  
b7C  
b7D*[Signature]*  
P4, 2[redacted]  
further advised, confidentially,

that [redacted]

The information regarding the above was immediately disseminated to SAs [redacted] and [redacted], of the Ann Arbor RA, who live in [redacted]. Writer, along with SA [redacted] and SA [redacted], are familiar with the residence of [redacted], whose residence is rapidly approaching that of a dump. The exterior of the residence is littered with rubbish, trash and old vehicles. The history of [redacted] is that of an ultra-right-wing "survivalist" who is constantly dressed in paramilitary clothing. [redacted] SAs [redacted] and [redacted] have occasion to pass house on a regular basis, and it is the combined opinion that over the past year, [redacted] appears to be collecting

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b7CDEW:mph  
(1)  
*[Signature]*

177A-DE-57612-771

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 1994	
FBI - DETROIT	

*[Signature]*

177A-DE-57612

more and more trash, and becoming more entrenched in his survivalist lifestyle.

In captioned investigation, writer became convinced that [redacted] spray painted Swastikas on the residence of [redacted] [redacted], but the case was unprovable. [redacted] is reported to be a member of the PATRIOTS, and is convinced that the United States Government maintains prisoner-of-war camps for people who have a conservative outlook such as his.

Although [redacted] is not known to carry a weapon, he }  
should be, in the opinion of the writer, considered ARMED AND }  
DANGEROUS. {  
A LC

[redacted] will most likely interpret any difficulties that he has with his employer, [redacted] Ann Arbor, as being initiated by the FBI, and will more than likely assume that any problems with [redacted] is also the result of FBI contact with them. No contacts at either facility have been made by any Agent of the FBI regarding [redacted].

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# 'American movement' – of arms and ideology

Spurred on by the fiery disaster in Waco, America's militia movement is growing, armed and — some say — dangerous.

## Militias stepping out from shadows

By Mark Potok  
TODAY

DALLAS

**M**en train in the pre-dawn darkness of a field north of here, dummy weapons in hand.

Others study military medicine west of Fort Worth or practice shooting skills and survival exercises outside San Antonio.

A movement is growing in this state and the nation — a rising of thousands of people inspired by often-mad ideologies that call for arming armed volunteer militias to save the United States from fascism.

"The militia movement," says Texas organizer Joe Roland, "is a good-government movement with guns."

And that's the theme that increasingly is alarming state and federal law enforcement officials who, after years of dismissing them, are beginning to take militias seriously.

In the past six months, militias — many called to arms by the government's deadly standoff two years ago with Branch Davidians near Waco — have appeared in at least 24 states, drawing up to 50,000 members.

### Brink warnings of a showdown

Claiming that criminal elements have taken over much of the federal government, most militia leaders have avoided calls for an unarmed uprising but darkly warn they may one day have to shoot.

"We're at one last hope to avoid armed conflict," Roland says, and that's if our state governments rise up and tell our federal government to back off, says Ray Southwell, chief of staff for the commander of the Northern Michigan Regional Militia. "If the state does not rise up ... the American people will."

Talk like that — along with the boasts of many militia leaders of secret units of police and military — deeply concerns observers.

Although federal officials will not publicly discuss any investigations, a 10-page intelligence brief by federal Bureau of Alcohol, Tobacco and Firearms recently was circulated to several police departments. It warned that militiamen are "extremely paramilitary, anti-ATF and literal interpreters of the Constitution" who may be breaking gun laws.

That would not come as a surprise to Michigan officials.

"We've got such an insurgency here," says Fowlerville, Mich., Police Chief Gary Krause after the arrest of three camouflaged militia members in a car full of semiautomatic weapons, gas masks, night-vision devices and

stop at nothing to crush resistance.

"We see Waco as a censurization of power; the federal government coming into all areas of our lives," says North Olson, commander

host of conspiracy theories is this scenario:

► The federal government has been hijacked by sinister forces — a dozen or more banking families — that have orchestrated



By Michael Serrao/Associated Press



By George F. Fuhrer, AP  
AT THE ALAMO: Texas Constitutional Militia's Bill Utterback, left, Melvin Krewold and Alex dePena, rear, in San Antonio

SURVIVAL: A militia trains in northern Michigan. Members say they are trying to save the USA from fascism.



By Scott Peter



By Michael Serrao/Associated Press

SERIOUS BUSINESS: Police Chief Gary Krause, left, of Fowlerville, Mich., with weapons seized in the arrest of three camouflaged militia members in their car. Above, Michigan militiaman Kevin Blackmon, 34, crosses a stream on a rope bridge during training.

### 'This is an American movement'

Others say that in addition to arms, many militias are well-stocked with leaders known to be white supremacists.

Mike Reynolds, editorial director for the Southern Poverty Law Center's *Klanwatch* publication, says he and many law enforcement believe a national militia strategy was laid out at an October 1992 meeting in Edin Park, Colo.

About 150 members of the Ku Klux Klan, Arynn Nation, Posse Comitatus and Oath-keeper identity met to discuss militias.

Such accusations infuriate many militiamen and their leaders, who deny any racism and insist their movement will remain legal.

"The majority are absolutely opposed to any racial hate groups," says Bill Utterback, Clinton County commander for the Texas Constitutional Militia, which recently held a "muster" of 500 people at the Alamo in San Antonio. "We totally reject Nazis, KKK, Arynn Nation. This is no American movement."

National militia leader Linda Thompson, founder of the Unorganized Militia of the United States, denies being racist, anti-Semitic or "right wing." If there are such elements in the movement, she says, they are "pavement plants" wrecking the work she started.

Then she turns her eyes to her fellow militiamen.

THE LEADERSHIP OF THE MILITIA MOVEMENT ARE VARIOUSLY PERIODIC. "There's a very high potential of something disastrous happening."

#### A wake-up call in Waco

The idea of militias, drawn from earlier groups like Pease Continuity and Aryan Nation, took root again in 1992 when the FBI sniper killed the wife of an Idaho separatist.

But it was Waco that really got the movement going. Many militia members saw the 52-day standoff and fiery disaster that ended it as proof that the federal government would

not be forthcoming enough regarding militia.

"The militia movement in America is the biggest thing since the Revolution."

"Waco was the second shot heard 'round the world," says Russell Smith, Dallas commander of the Texas Constitutional Militia, now organized in almost 20 counties. "It woke us up to a very corrupt beast."

#### An 'internationalist' conspiracy

The ideologies driving the militias are complicated, often incredible, sometimes racist and almost always paranoid. Among n

the scores of states' splits and the buildup of an "internationalist" U.S. government.

► The plain militiamen say, is to manufacture an economic collapse in the United States through a "United Nations" (U.N.) invasion.

► Then, aided by secret embassies on the back of mail ships, the U.N. troops will dominate regular Americans.

► The outcome: A weak and disunited America becomes part of the bankers' "one world government," organized to enslave the world's peoples and enrich bankers.

"Panimiles," says Paul Elliott of the Coun-

disiders that kind of talk as so much recycled anti-Semitic vitriol.

So it has been, in the past, difficult for many people to take this sort of thing seriously. But given the plural national identities of some militia members — and because the movement is racist, Native, and because it is now financed — disbelief is now tempered by concern.

"People are gradually arming themselves and getting ready for combat," warns Fred Clarkson of Planned Parenthood of America's Public Policy Institute. "So if it's inevitable some combat will actually take place."

Its leaders, along with the regular interviewing, lie, of being agents for the ATF — which battles and monitors.

Chip Berlet, analyst with Political Research Associates of Cambridge, Mass., which monitors far-right movements, says it is "intellectually dishonest" to label the entire movement racist. Rather, he says, the underlying themes are antegovernment, anti-govt control and conspiratorial.

"There are more people in the movement uncomfortable with anti-Semitism and white supremacy," he says. "But that may change."

## SKETCHES OF MILITIA GROUPS

The Federal Bureau of Alcohol, Tobacco and Firearms, the Anti-Defamation League of B'nai B'rith and the Southern Poverty Law Center track most of the militia groups in the United States.

Their description of some of the groups:

**UNORGANIZED MILITIA OF UNITED STATES:** The only militia known to be organized nationally was created by John Thompson, an Indianapolis attorney, after a federal assault on the Branch Davidian compound in Waco, Texas. Thompson leads the American Restoration, specializing in litigation against the federal government.

She coined herself "Acting Adjutant General" of the militia last April, when she called for an armed march on Washington and treason trials for congressional "traitors" whom she charges violated the Constitution. She rescinded the call later. Thompson claims 3 million members; outside analysts say that's ridiculous.

**MILITIA OF MONTANA:** The best well-organized militia, MOM was created by John Trochimak, his brother, David, and nephew, Randy. All long involved with white supremacy, they have links to the ultra-right-wing Aryan Nations Church in Hayden Lake, Idaho. John Trochimak formed a group to support Randy Weaver, the white separatist whom armed 1092 confrontation with federal agents has become a cause celebre. As many as 800 have attended MOM meetings.

**NORTHERN MICHIGAN MILITIA:** Already in 70 of Michigan's 83 counties, NMM claims 12,000 recruits since March. State commander Norm Olson, 47, was an Air Force officer and is a minister and co-store owner.

The Southern Poverty Law Center accused Olson's chief of staff, Roy Southwell, of having links to the Aryan Nations Church, but leaders deny any racist ideology. Also active is Mark Koerner's "The March from Michigan," who made due of the militia movement's attack videotapes, *America in Peril*, and who spoke out for three heavily armed militia members arrested last fall.

### GUARDIANS OF AMERICAN LIBERTIES (Colorado)

GOAL, attempting to become an umbrella group for militias, claims chapters in Texas, Arizona, California and Nevada. Its founder is Stewart Weis, a conspiracy theorist who has appeared on right-wing radio talk shows but reportedly has gone underground. Weis made anti-Semitic phone calls during the 1980s and 1990s, defying a court's cease-and-desist order, the ATF says.

**FLORIDA STATE MILITIA:** Robert Palmer formed the Florida State Militia, with about 500 members, and publishes its handbook, which urges people to buy weapons to prevent "government attacks on Christian Americans" and warns of "federal scoundrels" trying to penetrate the organization. The handbook also recommends several anti-black and anti-Semitic publications in its readers.

David Thibodeaux, a Branch Davidian survivor, recently addressed one regiment of this militia, which claims an unlikely 250,000 members. Other Florida militias include the American Citizen Alliance. One of its members, arrested in October, talked of a plan to kill federal judges, congressmen and agents, the ATF says.

**TEXAS CONSTITUTIONAL MILITIA:** This militia was formed after original leader Jon Roland issued a "militia call" for militiamen to come to Waco for the April 19 anniversary of the burning of the Branch Davidian compound. Other leaders have since taken over the militia, which claims 1,500 members in 30 county groups.

Another Texas group, the Lone Star Militia, was started by Robert Speice, self-styled "Loyalist Wizard" of the True Knights of the Ku Klux Klan, and claims an improbable 11,000 followers. Texas-born Eddie Leon, former leader of another Klan group and organizer of several paramilitary training camps in the 1980s, also is said to be active in organizing militias around the nation.

**POLICE AGAINST THE NEW WORLD ORDER (ATF):** This underground, militia-aligned group is led by former Phoenix police officer Jack McLean. He publishes

## Formation of citizen militias

National militia leaders claim their anti-Olympic militia training in all states. The 24 states where confirmed citizen militias have been or are being formed:



Source: Bureau of Alcohol, Tobacco and Firearms; Anti-Defamation League of B'nai B'rith; Southern Poverty Law Center; USA TODAY research

By Stephen Conditt, USA TODAY

"Operation Vampire Killer 2000," which aims to a plan to eliminate 2.5 billion people by the year 2000.

Mr. Speice traveled to the Weaver stand-off in Waco with James "Big" Gritz, a right-wing former Green Revolutionary Committee in Vietnam. Gritz ran as vice-presidential candidate on the 1988 Populist Party ticket backed by white supremacist David Duke, and now conducts military-style training regimens for militia members in several states including Texas. Membership numbers aren't known.

**OHIO UNORGANIZED MILITIA:** This militia has strong ties to Linda Thompson, who the ATF says joined

a county unit for training last July. James Johnson, who recently told reporters he was coordinator for militias in 50 of Ohio's 88 counties, has said organizers are stockpiling weapons for what they fear is inevitable conflict by this summer. Membership numbers are unknown.

**BLUE RIDGE HUNT CLUB** (Virginia): James Ray Mullis, a founding member of this tiny, militia-like organization, was arrested in July for the alleged possession and sale of a short-barreled rifle and unregistered silencer. According to the ATF, 13 other guns, some with silencers, explosives and hand grenades also were found. Membership is thought to be around 15 people.

Left: Koerner and almost 80 cultists died here during an

attack on their native country of nine states. But neither, including a friend involved in the squatting

in or around Waco.

► Texas has erected a marker honoring "the integrity and courage" of the four agents slain, along with six cultists, during the original raid and fire fight. At the compound, 80 white crosses remember those who died in the fire.



By Mark Potok  
USA TODAY

Almost two years after the brutal morning that federal agents raided a religious sect's compound near Waco, Texas, nine cultists are serving prison terms. Two key agents have won back their jobs and several lawsuits are pending.

The Feb. 28, 1993, raid, and the deadly fire that ended the standoff with Branch Davidian cultists 51 days later, have come to represent for some

Americans — particularly adherents of a new citizen militia movement — the power and potential ruthlessness of the federal government.

To others, it nicely shows the frightening consequences possible when a messianic religious group acquires weapons and a deadly message.

But one thing is clear: Theinsky isn't over yet.

► Just last week, a \$500-million wrongful death suit was filed against Attorney General Janet Reno and 20 other fed-

eral law enforcement officials. It was filed by a lawyer Success for representing white supremacists, on behalf of relatives of at least 28 dead Davidians and five survivors.

Other federal lawsuits have been filed against government officials in Houston and New Orleans, and two weeks ago the parents of a 19-year-old who died with her daughter in the fire filed a \$52 million wrongful death suit. Another suit was filed by relatives of cult leader David Koresh.

► Eight of 11 cult members tried in federal conspiracy charges last year are serving terms of five to 40 years on charges ranging from voluntary manslaughter to weapons violations. A ninth, Kathryn Schroeder, got a three-year sentence after testifying against her former leaders.

► Bill Czaja, a former special agent in charge of the Bureau of Alcohol, Tobacco and Firearms in Houston, and Chuck Stricklyn, his assistant, were rehired in December.

The two, accused of bombing the Davidian cult in which four agents were killed, were reinstated to civilian ATF jobs in an out-of-court settlement.

► A dispute continues over title to the 72-acre compound, now little more than a bulldozed field of rubble. In December, the wife of a former Davidian leader allegedly filed suits of three men belonging to another Davidian faction.

► Meet Davidian survivors of the April 19, 1993, fire that



By Michael Kamber, Associated Press  
IN MICHIGAN: Gen. Norm Olson's Northern Michigan Militia is in 70 of the state's 83 counties. The state commander was an Air Force officer and is a minister and gun-store owner. The NMM claims 12,000 recruits.

## Return to Waco: 9 cultists in prison, 2 agents reinstated

KORESH: Died in Waco fire; relatives have filed suit

APR 22 '95 14:55 FROM FBI-Detroit

*Dew* 177A-DE-57612

W/dew

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Attached to this insert is a copy of a January 30, 1995  
article from USA TODAY regarding the "Northern Michigan Militia"

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177A-DE-57612-73

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## FBI FACSIMILE COVERSHEET

### CLASSIFICATION

#### PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: \_\_\_\_\_

To: FBI OKLAHOMA CITY, Command post Date: 4/22/95  
(Name of Office)Facsimile number: 1-404-278-~~5698~~ 405-235-1128Attn: SA A   
(Name) Room Telephone No.)From: SAC DETROIT  
(Name of Office)Subject: OK BOMBMAJOR CASE 117information concerning   
(additional information will follow)

Special Handling Instructions: \_\_\_\_\_

Originator's Name: SA Telephone 

Originator's Facsimile Number: \_\_\_\_\_

Approved: [Signature]

FBI/DOJ

MISC REPORT REF:

CASE # I950021.007

OKLAHOMA MALITIA

DATE/TIME: 2-11-95

LOCATION: Moore Public Library

REPORT DATE: 2-13-95 TH

THE FOLLOWING REPORT IS RAW INTELLIGENCE. PORTIONS OF THIS REPORT HAVE NOT BEEN CONFIRMED.

BODY OF REPORT:

On 2-11-95 [redacted], and [redacted] went to the public library in Moore, 225 S. Howard, for the purpose of attending a meeting of the OKLAHOMA MALITIA.

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[redacted] and [redacted] went inside to the meeting, [redacted]

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The meeting started at 2:00 pm, and a copy of the Bill of Rights was given to everyone. At the beginning of the meeting a w/m with a name tag of [redacted] was the spokesperson. He began the meeting by having [redacted], ph# [redacted], describe differences in certain American Flags. The flag with fringe around it was described as a Maritime Flag and [redacted] indicated it was not the proper flag. [redacted] said this flag hung in the court room and people didn't have to obey the judges because this wasn't the correct flag. [redacted] said the correct flag didn't have fringe, and at this time he started to take this flag down, as if he was going to throw it on the floor. [redacted] told [redacted] to leave it up. It was moved to the corner and a large flag was held by two w/m's and the flag salute was given.

At this time [redacted] described what the MALITIA was. He said every person is a member of the MALITIA. He quoted Federal Law 10 USC 311A and State SS 44, Article 3, Section 41. He stated that every person in the United States is obligated by law to be a member of the MALITIA from age 17 to 70. He stated the Cleveland Co Group would be trained in survival and firearms.

He stated the Cleveland Co MALITIA would be broke up into groups of 10 to 20 people called Cells. The Cells would elect a Cell leader. They would hold meeting then the Cell leader would meet with other Cell leaders and the leader of the Cleveland Co MALITIA. He said this way each Cell would know its members.

[redacted] said there would be a legal committee formed. He stated

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the group wasn't going to overthrow the government, but just change the government.

[redacted] said the local police worked for the Mayor and Council and people didn't have to obey local authorities. The County Sheriff was elected so if people didn't like how he enforced the laws, a sheriff that enforced the laws according to the MALITIA could be elected. Several people made reference to the way they had run [redacted] out of office.

[redacted] made reference that the MALITIA would be working above the law, then changed it to within the law. [redacted] stated he had the By Laws and Constitution and a Citizen Rule book to pass out, but he couldn't because he would have to charge approximately \$2.00 per member to do this and he couldn't do this at the library. One person in the audience took up a collection of money. Approximately \$150 to \$200 was collected.

[redacted] told about the Citizen Rule book. It was described about jury duty, saying that as a jurist it was your right to determine if the law was correct and not necessarily the person on trial.

[redacted] said a person didn't have to answer to the judge, just to God.

A sign in sheet was passed around. The following are names taken off the sheet:

[redacted]

[redacted] gave his phone# [redacted] and said to call him anytime.

The next meeting of the OKLAHOMA MALITIA will be March 4, 1995, at the library in Moore, Oklahoma.

[redacted] of the OKLAHOMA COUNTY MALITIA Tenth Amendment Group spoke.

He stated his group was trying to change Oklahoma laws. He stated that local police worked for a Mayor and Council and the county worked for the people.

He stated everyone needed to support [redacted] because he was sponsoring a bill to carry handguns, House Bill 64.

He stated his group would start meeting at RYAN'S RESTAURANT, I-240 & Pennsylvania, on the 2nd & 4th Wednesday of each month. This was checked by [redacted] and no reservation has been made as of this report.

[redacted] stated that he ran a computer bulletin board called [redacted]

[redacted] stated that on Wednesday, 2-15-95, he wanted every person to meet at the Capitol to protest a Senate Bill, possibly #14. He wanted enough people to surround the Capitol. Said he wanted to go to each member of the senate and demand to know how they were going to vote, and have it in writing.

He spoke of a Con-Con convention of all the states. He stated that Springfield, Illinois was the headquarters for Con-Con, and there was suppose to be a big meeting in Philadelphia.

At time of report investigators have no idea of what Con Con is and Senate Bill 14, and if they are related.

[redacted] with the JOHN BIRCH SOCIETY was introduced by [redacted]  
[redacted] stated he did not agree with the BIRCH SOCIETY ideas but would let him speak. There was a lot of agreement about the beliefs of the BIRCH SOCIETY from the audience.

A w/m known only as [redacted] yo, dark hair, heavy build, brought up the 2500 member Rapid Response Team. It was stated this was one of JANET RENO'S ideas. The whole group was very much in disagreement with this idea.

The group as a whole started talking about the Waco incident and how the people had their right violated and people being massacred.

One member of the audience asked [redacted] when the group would go from Ballots to Bullets. [redacted] said when all the food was exhausted and the police come to our door.

The meeting was broken up into people from different counties; Cleveland Co., Oklahoma Co., Canadian Co., and Grady Co., and the people went to their county group.

A flyer was circulated indicating that the OKLAHOMA MALITIA would hold a meeting Tuesday, Feb. 14., 7pm - 9pm., 4444 S. Douglas Blvd., Midwest City, just east of Tinker. The flyer stated that "Seconds are Critical Minutemen are Needed".

After the meeting a man handed out cards with [redacted]  
[redacted]. He said he had the tapes about Waco, and possibly [redacted], and if anyone wanted to view them just let him know.

There were approximately 70 people at this meeting, male and females from approximately 15 to 70+ years of age.

It is [redacted] opinion that [redacted] was in control of the meeting at the library and could have swayed those in attendance to do anything.

[redacted] walked up to [redacted] after the meeting was over.  
Several people were standing around discussing the MALITIAS intent.  
[redacted] asked [redacted] and others not to talk about certain issues  
until they get into their cell group meetings.

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[redacted] There were other activities taking place within  
the library and the community center during the time of the  
OKLAHOMA MALITIA meeting.

End of report

[redacted]  
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SUPPLEMENTAL REPORT REF:

CASE:# 95-00021.10

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DATE/TIME: 02-14-95/1900 hrs.

LOCATION: 4444 S. DOUGLAS BLVD.

REPORT DATE: 02-15-95

THE FOLLOWING INFORMATION IS RAW INTELLIGENCE. PORTIONS OF THIS REPORT HAVE NOT BEEN VERIFIED.

BODY OF REPORT:

On 02-14-95, [redacted] along with [redacted], attended an Oklahoma Militia meeting at the American Federation of Government Employees (AFGE) lodge, located at 4444 S. Douglas Blvd. The meeting began at approximately 1915 hours and continued until approximately 2245 hours. About 50 persons were present for the meeting. The following individuals were identified:

562nd

ORG - OKLA MILIA  
2/93/95  
Meet (cont'd)

134

BDF

The meeting began with [redacted] introducing himself and asking [redacted] to lead the flag salute. [redacted] spoke briefly about those who were present and offering membership at the conclusion of the meeting to those who were not members of the Militia. [redacted] then turned the meeting over to [redacted].

[redacted] introduced himself as [redacted] of the Oklahoma Militia and spoke of how and why the Militia began. He said the State of Oklahoma needed a "voice" to convince lawmakers to change "bad" laws and make better ones. [redacted] said, "The constitution gave us three boxes: One is the ballot box... seems like the more we vote, the less they listen." [redacted] went on to say, "The second box... is the soap box... that's what we're doing now." [redacted] then said, "The third box... is the cartridge box... the same box our forefathers used to change the government." [redacted] then spoke

DJK

AB

of things which are wrong with the U.S. Government and the fact that the government is in our homes and in our cars and in our workplaces.

[redacted] said the United States is going to be taken over by the United Nations by the year 2000. He mentioned [redacted] (previously identified as [redacted]) and the meeting in Tulsa in January at the Marriot Hotel. He said, "We are not subversive in any way... and we are non-denominational, even though most of us believe in God... we are non-political... we are non-racial." [redacted] continued speaking about the fact that the "people" are the government. He then said, "I don't know how many of you think we're loose cannon nuts, but if you do, there are about 10 million of us."

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[redacted] wore a green camouflage uniform with insignia and patches. On his cap, [redacted] wore an eagle, indicating the military rank of Colonel, although no one referred to him as "Colonel." On the right sleeve of his uniform was a round patch with the words "OKLAHOMA CITIZENS MILITIA" around the top, and "WARRIOR" at the bottom. On the left sleeve was also a round patch with a Minuteman in the center and the designated county, e.g. McIntosh, on the bottom. Rank insignia was also located on the lapel of the uniform. [redacted] wife (name unknown) was seated in the audience and also wore green camouflage. The patches were identical to that of her husband's. The rank of Captain, being two linked vertical bars, was indicated on her cap and lapel. [redacted] indicated the patches were being produced by an individual, being a "neighbor" of his at [redacted]. He indicated it was a female producing them and they could be purchased at a package price of \$21.50.

After speaking for approximately 30 minutes, [redacted] introduced [redacted], who then took the floor. [redacted] introduced himself as [redacted] for the Tenth Amendment Resolution. [redacted] said there are "several" assemblies around "various" cities, and they are "always looking to try to get more... to help pass the Tenth Amendment Resolution." [redacted] then asked for everyone to join him at the State Capitol on the following morning (Feb. 15), to protest HJR-1034. He referred to the Constitutional Convention as the Con-Con.

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Most of [redacted] 15-minute speech concerned going to the State Capitol and "visiting" with senators. He also said he was on a computer bulletin board and anyone could access it.  
NOTE: Towards the end of the meeting, [redacted] admitted to everyone in attendance that he had "never filed a tax return" in his life. At the time he did so, he received a standing ovation from those in attendance.  
The meeting was turned back over to [redacted], who broke the meeting for approximately 20 minutes.

During the break, [redacted] observed several pieces of literature on the front table concerning the Militia. (Several of these were retained by [redacted] and will be kept in file with this report.) One of the handouts describes the Militia, including the membership pledge, organizational charts, chain of command, etc. [redacted] also noticed a flyer recruiting individuals to attend "SPIKE" training. This special arms training seminar is to be held on Friday, February 17 at 7:00 PM. The seminar is at the Marriot Hotel, 1055 Regal Row @ HWY 183, Dallas, Texas, telephone (214) 634-8550. The seminar will be chaired by Lt. Col. BO GRITZ. [redacted] indicated that there will be firearms training on Saturday, Feb. 18 as part of the seminar. The cost is \$110.00. A collection was held just prior to the break so that [redacted] could attend the training.

After the break, [redacted] asked for volunteers to be leaders to represent respective counties. Eight counties in Oklahoma were represented. They included: ALFALFA, CANADIAN, CLEVELAND, GRADY, KINGFISHER, LOGAN, and OKLAHOMA. Ultimately, each county had a representative.

[redacted] was then introduced and volunteered to be [redacted] discussed several issues, including the "Executive Orders" from President Clinton if a national emergency is declared. [redacted] also discussed an article labeled as HR-4079, as well as FEMA (Federal Emergency Management Agency). [redacted] stated that FEMA and HR-4079 were basically New World Order movements.

It is the opinion of [redacted] and [redacted], along with other members of the Oklahoma Citizens Militia that sometime in the near future (possibly by March of 1995), President Clinton will declare a National Emergency and that all Executive Orders will go into effect.

[redacted] and [redacted] eluded to several of these Executive Orders, including E.O. 10988 which provides for the takeover of food resources and farms. Members advise that they are currently stockpiling food supplies, however, they did not say where they are storing them.

E.O. 10999 provides for takeover of all modes of transportation, control of highways, airports, etc. [redacted] stated that he has talked with several OHP Troopers who have advised him that in the event of a National Emergency, they have already been assigned specific locations, such as bridges to go to, and other special duties in order to totally contain the City and County.

E.O. 11000 provides for mobilization for all civilians into work brigades under government supervision.

E.O. 11002 provides for the Postmaster General to operate a

national registration of all persons.

[redacted] eluded to these two E.O.'S together. It is his belief that in the event of declaration of national emergency, every U.S. citizen will be mandated to go to the nearest U.S. post office and register. At these post offices will be computer systems set up. There will be workers at these sights who will be able to tell if persons are conformists or non-conformists. According to [redacted], if a person is a non-conformists he can be immediately taken out the back door of the post office and can be immediately assigned to work details.

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[redacted] advised that he believes by sometime in March, all police officers and federal agencies throughout the United States will become federal officers and agents will be required to sign a form stating that they will conform to and abide by the new laws according to FEMA. They will be then all be issued a federal badge. [redacted] produced what he called a replica of the prototype of this new badge which he displayed from the stage, however, when he was finished speaking [redacted] concealed the badge in his pocket.

[redacted]  
[redacted] It is unknown if the MILITIA was successful in recruiting new members the night we attended. There were a few persons present who were also present at the meeting in Moore on 2-11-95.

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This will be an ongoing investigation. Investigation to continue.

End of report

[redacted]  
[redacted]  
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ADMINISTRATIVE	Cleared Exceptionally										Case Number 03-04-152		ROUTING:													
	<input checked="" type="checkbox"/> DEATH OF OFFENDER	<input checked="" type="checkbox"/> PROSECUTION DECLINED	<input checked="" type="checkbox"/> EXTRADITION DENIED	<input checked="" type="checkbox"/> VICTIM REFUSED TO COOPERATE	<input checked="" type="checkbox"/> JUVENILE/NO CUSTODY	<input checked="" type="checkbox"/> NOT CLEARED EXCEPTIONAL	OKLAHOMA																			
VICTIM	UNIFORM INCIDENT/OFFENSE REPORT										PAGE _____ OF _____															
											<input checked="" type="checkbox"/> INITIAL RPT ( ) OFFICER SAFETY <input checked="" type="checkbox"/> MODIFY RPT. ( ) OFFICER ASSAULT <input checked="" type="checkbox"/> DELETE RPT															
OFFENSE	AGENCY NAME ANADARKO POLICE DEPT.										ORI # 0K0801															
	OCCURRED ON OR BETWEEN MONTH DAY YEAR DOW HOUR MONTH DAY YEAR DOW HOUR										REPORTED ON: MONTH DAY YEAR DOW HOUR															
	04 16 95 Sun 1945										04 21 95 Fri 1926															
	TYPE OF REPORT <input type="checkbox"/> PERSONS <input type="checkbox"/> PROPERTY <input checked="" type="checkbox"/> INFORMATION					<input type="checkbox"/> VEHICLE <input type="checkbox"/> ARREST <input type="checkbox"/> PHONE REPORT					<input type="checkbox"/> JUVENILE <input type="checkbox"/> CHILD ABUSE <input type="checkbox"/> DOMESTIC VIOLENCE		<input type="checkbox"/> ARSON-LOSS \$ <input type="checkbox"/> GANG RELATED <input type="checkbox"/> OTHER													
	VICTIM (LAST, FIRST, MIDDLE) STATE OF OKLAHOMA					RACE W B I A	ETHNICITY HISP NON	SEX	DOB	AGE	HGT	WGT	HAIR	EYES												
	ADDRESS					CITY/STATE/ZIP					RES. R STATUS N	PHONE														
	BUS. ADDRESS					CITY/STATE/ZIP					MARITAL STATUS	BUS PHONE														
	DR. LIC.#	SSN		TYPE : <input type="checkbox"/> INDIVIDUAL <input type="checkbox"/> FINANCIAL INSTITUTION <input type="checkbox"/> RELIGIOUS ORG. <input type="checkbox"/> OTHER OF VICTIM: <input type="checkbox"/> BUSINESS <input type="checkbox"/> GOVERNMENT <input checked="" type="checkbox"/> SOCIETY/PUBLIC <input type="checkbox"/> UNKNOWN																						
	TYPE OF INJURY APPLIES ONLY TO OFFENSES LISTED BELOW KIDNAPPING/ABDUCTION ROBBERY FORCIBLE RAPE AGGRAVATED ASSAULT FORCIBLE SODOMY SIMPLE ASSAULT SEXUAL ASSAULT, WITH AN OBJECT EXTORTION/BLACKMAIL FORCIBLE FONDLING LOCATION OF INJURY					CHECK UP TO 5 OF THE FOLLOWING TYPE OF INJURY <input type="checkbox"/> N - NONE <input type="checkbox"/> M - APPARENT MINOR INJURY <input type="checkbox"/> B - APPARENT BROKEN BONES <input type="checkbox"/> O - OTHER MAJOR INJURY <input type="checkbox"/> I - POSSIBLE INTERNAL INJURY <input type="checkbox"/> T - LOSS OF TEETH <input type="checkbox"/> L - SEVERE LACERATIONS <input type="checkbox"/> U - UNCONSCIOUSNESS																				
	RELATIONSHIP OF VICTIM TO OFFENDER(S)	OFFENDER # CODE #	OFFENDER # CODE #	OFFENDER # CODE #	VICTIM OF OFFENSE # OSBI # FBI #																					
	OFFENSE # CLASSIFICATION			IBR CODE	ATTEMPT	ADDRESS/LOCATION OF OFFENSE OKC AREA		GEO LOCATION																		
	PREMISE TYPE NAME			IBR CODE	HATE / BIAS	CODE	APPLIES TO BREAKING & ENTERING ONLY NUMBER OF PREMISES ENTERED		FORCIBLE NO FORCE																	
	OFFENSE # CLASSIFICATION			IBR CODE	ATTEMPT	ADDRESS/LOCATION OF OFFENSE		GEO LOCATION																		
	PREMISE TYPE NAME			IBR CODE	HATE / BIAS	CODE	APPLIES TO BREAKING & ENTERING ONLY NUMBER OF PREMISES ENTERED		FORCIBLE NO FORCE																	
	TYPE OF CRIMINAL ACTIVITY APPLIES ONLY TO OFFENSES LISTED BELOW COUNTERFEITING/FORGERY STOLEN PROPERTY OFFENSES DRUGS/NARCOTICS VIOLATIONS DRUGS EQUIPMENT VIOLATIONS GAMBLING EQUIPMENT VIOLATIONS PORNOGRAPHY/OBSCENE MATERIAL WEAPON LAW VIOLATIONS															ENTER UP TO 3 FOR EACH OFFENSE B - BUYING/RECEIVING C - CULTIVATING/MANUFACTURING/PUBLISHING D - DISTRIBUTING/SELLING E - EXPLOITING CHILDREN O - OPERATING/PROMOTING/ASSISTING P - POSSESSING/CONCEALING T - TRANSPORTING/TRANSMITTING/IMPORTING U - USING/CONSUMING	INDICATE TYPE BY LETTER									
																OFFENSE #										
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																OFFENDER(S) SUSPECTED OF USING AT TIME OF OFFENSE <input type="checkbox"/> C-COMPUTER OR SHORTLY BEFORE <input type="checkbox"/> D-DRUGS OFFENSE OCCURRED <input type="checkbox"/> A-ALCOHOL										
	IT IS UNLAWFUL TO FALSELY REPORT A CRIME WILL YOU PROSECUTE: (Y/N) _____					REPORTING OFFICER	10 #	REVIEWED BY	ID #																	
	REPORTED BY:																									
UCR NIBRS 1 9/93																SEARCHED INDEXED APR 22 1995										
																FILED FBI - OKLAHOMA CITY										

Sent CP To 4/22/95  
MAIN CP

SEARCHED INDEXED  
APR 22 1995  
FILED  
FBI - OKLAHOMA CITY

RST/TS

174AOC-56120-11

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AGENCY NAME <b>ANADARKO P.D.</b>		ORI # <b>0801</b>	CASE NUMBER <b>95-04-132</b>											
AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCE (APPLIES TO UCR DEFINITION ONLY) FOR AGGRAVATED ASSAULT MURDER/NONNEGIGENT MANSLAUGHTER CHOOSE UP TO 2 01 ARGUMENT 02 ASSAULT ON LAW ENFORCEMENT OFFICER 03 DRUG DEALING 04 GANGLAND 05 JUVENILE GANG 06 LOVER'S QUARREL 07 MERCY KILLING 08 OTHER FELONY INVOLVED 09 OTHER CIRCUMSTANCES 10 UNKNOWN CIRCUMSTANCES														
NEGLIGENT MANSLAUGHTER CHOOSE 1 30 CHILD PLAYING WITH GUN 31 GUN-CLEANING ACCIDENT 32 HUNTING ACCIDENT 33 OTHER NEGLIGENT WEAPON HANDLING 34 OTHER NEGLIGENT KILLINGS ADDITIONAL HOMICIDE CHOOSE 1 20 CRIMINAL KILLED BY PRIVATE CITIZEN 21 CRIMINAL KILLED BY POLICE OFFICER														
ADDITIONAL HOMICIDE CHOOSE 1 A CRIMINAL ATTACKED POLICE OFFICER KILLED CRIMINAL B CRIMINAL ATTACKED POLICE OFFICER KILLED CRIMINAL C CRIMINAL ATTACKED A CIVILIAN D CRIMINAL ATTEMPTED FLIGHT FROM A CRIME E CRIMINAL KILLED IN COMMISSION OF A CRIME F CRIMINAL RESISTED ARREST G UNABLE TO DETERMINE/NOT ENOUGH INFORMATION														
SUSPECT / ARRESTEE	NO.	CODES: A - ARREST R - RUNAWAY		S - SUSPECT M - MISSING	I - INSTITUTIONAL (MENTAL, DETOX)	X - OTHER:								
	NAME (LAST, FIRST, MIDDLE)			RACE W B I A	ETHNICITY HISP NON	SEX	DOB	AGE	HGT	WGT	HAIR	EYES		
	ALIAS NAME		IDENTIFIERS									MARITAL STATUS	RES. R STATUS N	
	STREET ADDRESS			CITY/STATE/ZIP									PHONE	
	EMPLOYMENT / OCCUPATION / SCHOOL			BUSINESS PHONE	GANG/TRIBE/AFFIL.	SSN	DL # / STATE							
	BOOKED / WHERE	BOOKING #	UCR ARREST OFFENSE CODE	TYPE OF ARREST O S T	CHARGES			OSBI #						
	ARREST DATE	LOCATION OF ARREST					FBI #							
	FINGERPRINT CARD #	CITED Y N	CITATION/WARRANT NO (S)		BAIL	LOCAL ID #	WEAPON CODE(S)			MULTI CLEARANCE M C N				
	JUV. PARENT / GDN. NOTIFIED	Y N	NAME / RELATIONSHIP OF PERSON NOTIFIED			DATE/TIME NOTIFIED		NOTIFIED BY		DISP: JUV-H: R				
	VEHICLE	TYPE VEHICLE	1-VICTIMS 2-THEFT FROM	3-SUSPECT 4-VANDALISM	5-RECOVERED 6-SEIZED	7-STOLEN 8-IMPOUNDED	9-OTHER							
WITNESS/ RPT PERSON	TYPE TAG NO.	STATE	YEAR	V.I.N.	DISTINGUISHING MARKS									
	VEH. YR.	MAKE	MODEL		STYLE	COLOR		EST VALUE						
	IMPOUNDED BY	DATE RECOVERED	RECOVERED VALUE	RECOVERING AGENCY ORI #	NCIC# VEH/DECAL#									
	CODE NAME (LAST, FIRST, MIDDLE) RPT				RACE W B I A	ETHNICITY HISP NON	SEX F	DOB	AGE	HGT	WGT	HAIR	EYES	
ADDRESS/EGGATION				CITY/STATE/ZIP				PHONE						
EMPLOYER		ADDRESS		CITY/STATE/ZIP				PHONE						
DR.LIC.#		SSN		OSBI # FBI #			MARITAL STATUS		RES. STATUS					
NARRATIVE	ON THE 04-21-95 AT 2015 HRS. THE DISPATCHER TOLD ME THAT [REDACTED] HAD CALLED THE DEPARTMENT EARLIER IN THE DAY AND ADVISED THAT SHE HAD SEEN THE CAR AND SUSPECT THAT WAS ON TELEVISION TODAY. THE RPT SEEN THE VEHICLE SUNDAY IN OKLAHOMA CITY. AT 2116 HRS. I MADE CONTACT WITH [REDACTED] AT HER RESIDENCE AND ASKED HER IF SHE WOULD GIVE ME A VOLUNTARY STATEMENT. THE RPT REPLIED THAT SHE WOULD. [REDACTED] MET ME AT THE POLICE DEPT. WHERE [REDACTED] STATEMENT WAS TAKEN. THE F.B.I. WAS CONTACTED IN OKC AND I FAXED													
	REPORTING OFFICE	ID #	REVIEWED BY	ID #	DATE OF REPORT 04-21-95									

UCR NIBRS 1 A copy of her statement to them.  
9/93

95-04-132

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**VOLUNTARY STATEMENT**

STATEMENT OF: [REDACTED] WHO RESIDES AT [REDACTED]  
I AM [REDACTED] YEARS OF AGE. MY DATE OF BIRTH IS [REDACTED]  
TODAYS DATE 4/21/95 SOC: [REDACTED]

I was driving down 89th street in Oklahoma city, Ok and I stopped at a light on 89th and May and it was about a quarter til 8pm and about a block beyond an old yellow car passed and I always have a habit of looking at license plates as they pass and there was no license on the car. I glanced at the young man driving and noticed he had very short brown hair. I just thought maybe it was a young man who had bought an old junker. He and the car looked very much like the man on television. This happened on April 16, 1995. I saw a partial profile of this man and it was his right side. He was traveling west and we were pretty close to I-44.

I HAVE READ EACH PAGE OF THE STATEMENT CONSISTING OF 1 PAGE(S)  
OF WHICH BEARS MY SIGNATURE, AND CORRECTIONS, IF ANY, BEAR MY  
INITIALS. I CERTIFY THAT THE FACTS THEREIN ARE TRUE AND CORRECT.  
DATED THIS 21 DAY OF APRIL, 1995.    
SIGNATURE

WITNESSED BY: \_\_\_\_\_  
SUBSCRIBED AND SWORN BEFORE ME THIS 21<sup>ST</sup> DAY OF April, 1995  
MY COMMISSION EXPIRES: August 26, 1996 Sharon M. Antepohl  
NOTARY PUBLIC

b6  
b7C

NLET RC OKFB10000.KS.TXT  
LIC/ [REDACTED] L1Y/95.LIT/PC

MESSAGE ACCEPTED - FBIO 0011 01:36 04/22/95

NLET 0417 01:36  
FBIO 0020 01:36 04/22/95

RR.KSLIC0000  
23:37 04/21/95 06262  
23:37 04/21/95 07889 OKFB10000  
TXT

LIC [REDACTED] L1Y/95 LIT/TK  
VIN/CLN1366230263 VYR/77 VMA/CHEV VST/PU SSTS/

DECAL MO/07 YR/95 DECAL/

PRMRY OWNRR/

STRT/ [REDACTED] CITY/ [REDACTED] STT/ [REDACTED] ZIP/ [REDACTED]

2ND OWNRR/

3RD OWNRR/

4TH OWNRR/

5TH OWNRR/

LNHLDRR/

LNHLDRR STRT/ CITY/ STT/ ZIP/

LNHLDRR/

LNHLDRR STRT/ CITY/ STT/ ZIP/

by  
Req.  
CP / 4/22/95  
FAXed

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1995	
FBI - OKLAHOMA CITY	

RST/TS

174AOC-56120-12

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

b6  
b7C

Date 4/19/95

TO : SAC, OKLAHOMA CITY (174A-OC-56120) (P)

FROM : SAC, PORTLAND (174A-OC-56120) (P)

SUBJECT : UNSUB(S);  
 BOMBING OF ALFRED P. MURRAH FEDERAL BUILDING,  
 5TH AND ROBINSON,  
 OKLAHOMA CITY, OKLAHOMA;  
 4/19/95;  
 MAJOR CASE 117;  
 OO: OC

Re Bureau teletype to all field offices, 4/19/95.

On 4/19/95, [REDACTED], a Freelance Investigative Artist (sketch artist), contacted the Portland Division after failed attempts to contact Oklahoma City Division. [REDACTED] offered her assistance in captioned matter and provided the enclosed resume. [REDACTED] has provided subject sketches in many high profile cases including UNABOM and the Polly Klaas kidnapping/murder.

[REDACTED] may be contacted at telephone [REDACTED]  
 (office/fax) or [REDACTED] (cellular).

Investigation continuing at Portland.

(2) - Oklahoma City (Encl. 1)  
 2 - Portland  
 KEH:keh  
 (4)

P3  
 BOT

1\*

APR 21 1995

Approved: \_\_\_\_\_

Transmitted

(Number) (Time)

Per \_\_\_\_\_

174A-OC-56120-13

b6  
b7C(Through ) - PtlD. FBI)

TO: Governor Frank Keating  
Alcohol Tobacco and Firearms Division  
Oklahoma State Police: Investigations Supervisor

FROM: , Investigative Artist

RE: IDENTIFICATION OF POTENTIAL SUSPECTS, BOMBING CASE

## SUPERVISORS: INVESTIGATIVE DIVISIONS:

It is IMPERATIVE, should you have a witness or witnesses to potential suspects in your unfolding bombing case in Oklahoma City, to PROTECT THAT EYEWITNESS MEMORY, so that an ACCURATE composite drawing of the suspect can be produced. As you know, a composite can direct an entire investigation! Standard police practices are LESS than adequate for the preparation of a quality composite drawing!!!

I am typically called into cases by FBI Task Forces AFTER considerable damage has been done to the fragile eyewitness memory through conventional methods of showing witnesses facial catalogs, etc. I am then asked to repair that damage and retrieve the actual accurate memory! It is difficult at that point, at best.

COMPOSITES MUST BE PREPARED IN A PROFESSIONAL MANNER! PLEASE, SHOULD YOU HAVE A VIABLE EYEWITNESS IN THIS CASE, DO CALL BEFORE SUBJECTING THAT EYEWITNESS TO THE STANDARD POLICE ARTIST PROCESS!!! IMPERATIVE!!

The following three pages contain FBI References and a "biography". I am available to fly out immediately!

# United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

CUSTODIAN OF RECORDS

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON  DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

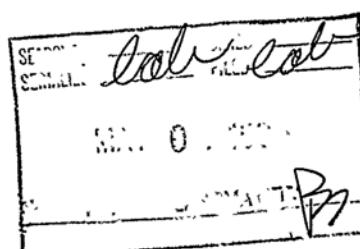
PLACE	ROOM
Room 4321 U.S. Courthouse 200 N.W. 4th Street Oklahoma City, Oklahoma 73102-3003	Grand Jury Room
Telephone (405) 231-5281	DATE AND TIME
	MAY 2, 1995 at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SA [REDACTED] 50 PENN PLACE #1600, OKLAHOMA CITY, OK 73118, PRIOR TO THE DATE THE GRAND JURY CONVENES.

b6  
b7C



Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

[REDACTED] FBI

b6  
b7C

CLERK

DATE

ROBERT D. DENNIS

KAK:ad

(BY) DEPUTY CLERK

4/26/95

This subpoena is issued upon application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

950447

U.S. Attorney's Office  
210 West Park Avenue, Suite 400  
Oklahoma City, Oklahoma 73102-5628

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM GBD-227  
JAN. 86

174A-OC-56120-1A

# United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

CUSTODIAN OF RECORDS

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

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SUBPOENA FOR:

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b3

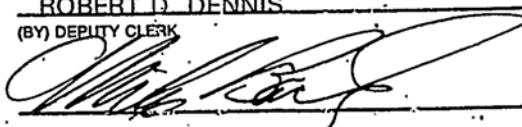
COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SA [REDACTED], 50 PENN PLACE #1600, OKLAHOMA CITY, OK 73118, PRIOR TO THE DATE THE GRAND JURY CONVENES.

b6  
b7C

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

[REDACTED] FBI b6  
b7C

CLERK	DATE
ROBERT D. DENNIS (BY) DEPUTY CLERK 	KAK:ad 4/26/95

This subpoena is issued upon application  
of the United States of America:

950448

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

U.S. Attorney's Office  
210 West Park Avenue, Suite 400  
Oklahoma City, Oklahoma 73102-5628

\*If not applicable, enter "none."

# United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

CUSTODIAN OF RECORDS

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

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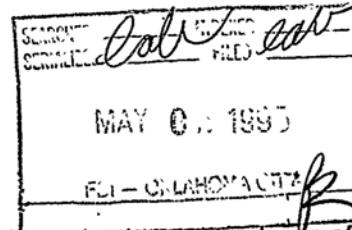
PLACE	ROOM
Room 4321 U.S. Courthouse 200 N.W. 4th Street Oklahoma City, Oklahoma 73102-3003	Grand Jury Room
Telephone (405) 231-5281	DATE AND TIME
	May 2, 1995 at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SA [REDACTED], 50 PENN PLACE #1600, OKLAHOMA CITY, OK 73118, PRIOR TO THE DATE THE GRAND JURY CONVENES.

b6  
b7C



Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

[REDACTED] FBI

b6  
b7C

CLERK

ROBERT D. DENNIS

(BY) DEPUTY CLERK

DATE

KAK:ad

4/26/95

This subpoena is issued upon application  
of the United States of America

950446

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

U.S. Attorney's Office  
210 West Park Avenue, Suite 400  
Oklahoma City, Oklahoma 73102-5628

\*If not applicable, enter "none."

To be used in lieu of AO10

FORM OBD-227

174A-DC-Subpoena-5

# United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

CUSTODIAN OF RECORDS

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON  DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Room 4321 U.S. Courthouse 200 N.W. 4th Street Oklahoma City, Oklahoma 73102-3003	Grand Jury Room
Telephone (405) 231-5281	DATE AND TIME
	May 2, 1995 at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SA [REDACTED], 50 PENN PLACE #1600, OKLAHOMA CITY, OK 73118, PRIOR TO THE DATE THE GRAND JURY CONVENES.

b6  
b7C

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

[REDACTED] FBI b6  
b7C

CLERK

ROBERT D. DENNIS  
(BY) DEPUTY CLERK

DATE

KAK:ad

4/26/95

This subpoena is issued upon application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

950445

U.S. Attorney's Office  
210 West Park Avenue, Suite 400  
Oklahoma City, Oklahoma 73102-5628

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227,  
JAN. 86

**FBI FACSIMILE****COVERSHEET****PRECEDENCE:**

- Immediate  
 Priority  
 Routine

**CLASSIFICATION:**

- Top Secret  
 Secret  
 Confidential  
 Sensitive  
 Unclassified

Time Transmitted: 422  
 Sender's Initials: w  
 Number of Pages: 3  
 (including coversheet)

To:

SAC CHICAGO  
 (Name of Office)

Facsimile Number:

312/786-2525

Attn:

(Name)

Room

Telephone Number

From: FBI COMMAND POST, OKLAHOMA CITY

(Name of Office)

Subject: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMACITY

Special Handling Instructions:

Serve ATTACHED SUBPOENAS AT

b3

[REDACTED], OBTAIN RECORDS & FORWARD TO OC

Originator's Name: SA

Telephone: \_\_\_\_\_

b6

b7C

Originator's Facsimile Number: 405-239-6230

Approved: \_\_\_\_\_

Arrtel & orig Subpoenas to follow.

FBI

b3

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 4/26/95

TO : SAC, CHICAGO  
 FROM : SAC, OKLAHOMA CITY (174A-OC-56120) (P)  
 SUBJECT : OKBOMB;  
 MAJOR CASE 117;  
 EID;  
 OO: OKLAHOMA CITY

ARMED AND DANGEROUS

Re Oklahoma City facsimile to Chicago and West Resident Agency, 4/26/95.

Enclosed for Chicago are the original and one copy each of two subpoenas issued to [REDACTED] and two subpoenas to [REDACTED].

LEAD:CHICAGO DIVISION

AT CHICAGO, ILLINOIS. Will serve enclosed subpoenas at [REDACTED], obtain requested records and forward same to Oklahoma City as soon as possible.

ARMED AND DANGEROUS

3 - Chicago (Enc. 8)  
 6 - Oklahoma City  
 (2) - 174A-OC-56120  
 (2 - 174A-OC-56120 SUB P)  
 (2 - 174A-OC-56120 SUB Q)

LCM:vlw  
 (9)

*Handed [Signature]  
 Signed [Signature]  
 Initialed [Signature]  
 RST/TS*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time) Per \_\_\_\_\_

*174A-OC-56120-16*



**FBI FACSIMILE**  
**COVERSHEET**

**PRECEDENCE:**

- Immediate
- Priority
- Routine

**CLASSIFICATION:**

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 4:15  
 Sender's Initials: lm  
 Number of Pages: 3  
 (including coversheet)

To: SAC, CHICAGO, West RA  
 (Name of Office)

Facsimile Number: 708-505-7556

Date: 4/26/95

Attn: \_\_\_\_\_  
 (Name) Room Telephone Number)

From: FBI COMMAND POST, OKLAHOMA CITY  
 (Name of Office)

Subject: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA

CITY

## Special Handling Instructions:

Serve ATTACHED SUBPOENAS AT  
obtain records + forward to OC. b3

Originator's Name: SA

Telephone: \_\_\_\_\_

Originator's Facsimile Number: 405-239-6230

b6  
b7C

Approved: \_\_\_\_\_



## Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 174A-OC-56120

Post Office Box 54511  
Oklahoma City, OK 73154  
April 27, 1995

[redacted]  
Oklahoma Tax Commission  
2501 North Lincoln Boulevard  
Oklahoma City, Oklahoma 73194

Dear [redacted]:

Reference is made to telephone conversation between you and [redacted] of this office on April 25, 1995. Enclosed for your information is a copy of the documents you requested in the conversation.

Iron Age Corporation was contracted by Contracting Officer [redacted], FBI Headquarters, to deliver an emergency shipment of equipment needed relating to the bombing of the Alfred P. Murrah Federal Building in Oklahoma City, Oklahoma. The equipment was not in stock in their Tulsa, Oklahoma office and a truck from the Dallas-Ft. Worth, Texas area was immediately dispatched. This truck, working only in the central and north parts of Texas, did not have the proper permits for Oklahoma and was subsequently fined at Davis, Oklahoma.

Any assistance you could provide in this matter would be appreciated.

Sincerely yours,

*Bob A. Ricks*  
Bob A. Ricks  
Special Agent in Charge

1 - Addressee  
2 - Oklahoma City (174A-OC-56120)  
THO/tho  
(3) *JRW*

*Scanned 04/27/95  
Searched 04/27/95  
Indexed 04/27/95  
FBI - OKC*

RST/WNLB

174A-OC-5612017

# United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

CUSTODIAN OF RECORDS

--

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

## SUBPOENA FOR:

PERSON  DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Room 4321 U.S. Courthouse 200 N.W. 4th Street Oklahoma City, Oklahoma 73102-3003	Grand Jury Room
Telephone (405) 231-5281	DATE AND TIME
	MAY 2, 1995 at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT "A"

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SPECIAL AGENT [REDACTED], P. O. BOX 54511, OKLAHOMA CITY, OK 73154, PRIOR TO THE DATE THE GRAND JURY CONVENES.

b6  
b7C

SEE ATTACHED "REQUEST FOR" [REDACTED]

" FORM OBD-21

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 01 1995	
FBI - OKLAHOMA CITY	

b3

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

ROBERT D. DENNIS

(BY) DEPUTY CLERK

[REDACTED] FBI

b6  
b7C

DATE

VZB:sdt

4/29/95

This subpoena is issued upon application  
of the United States of America

950547

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[REDACTED]  
U.S. Attorney's Office  
210 West Park Street, Suite 400  
Oklahoma City, Oklahoma 73102-5628

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227

JAN. 86

1744-00-56120-18

**FEDERAL GRAND JURY SUBPOENA ATTACHMENT "A"**

b3  
b6  
b7C

April 29, 1995

FOR THE PERIOD OF [REDACTED] PROVIDE ANY AND ALL RECORDS FOR [REDACTED]  
[REDACTED]

[REDACTED]



U.S. Department of Justice

United States Attorney  
Western District of Oklahoma

---

210 West Park Avenue  
Suite 400  
Oklahoma City, Oklahoma 73102-5602

(405) 231-5281  
FAX (405) 231-5810

## NOTICE

Federal law prohibits any officer, director, employee, agent or attorney for a financial institution from notifying, directly or indirectly, any person named in a grand jury subpoena of the existence of, the contents of, or information furnished in response to grand jury subpoenas issued in certain investigations, Title 12, United States Code, Section 3420. The attached subpoena has been issued in connection with such an investigation and the nondisclosure provisions of 12 U.S.C. § 3420 apply. All persons who may be involved in complying with this subpoena should be so notified.

  
ROZIA MCKINNEY-FOSTER  
United States Attorney

# United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

CUSTODIAN OF RECORDS

--

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

## SUBPOENA FOR:

PERSON  DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Room 4321 U.S. Courthouse 200 N.W. 4th Street Oklahoma City, Oklahoma 73102-3003	Grand Jury Room
Telephone (405) 231-5281	DATE AND TIME
	MAY 2, 1995 at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT "A"

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SPECIAL AGENT [REDACTED], P.O. BOX 54511, OKLAHOMA CITY, OKALHOMA 73154, PRIOR TO THE DATE THE GRAND JURY CONVENES.

b6  
b7C

SEE ATTACHED "REQUEST FOR [REDACTED]" FORM OBD-211-R.

b3

SEARCHED	INDEXED
SERIALIZED	FILED
[Signature]	
MAY 01 1995	
FBI - OKLAHOMA CITY	

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

[REDACTED] FBI b6  
b7C

CLERK

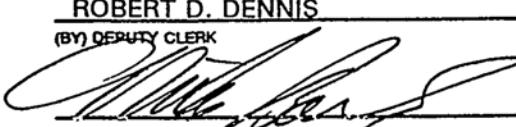
DATE

ROBERT D. DENNIS

VZB:red

(BY) DEPUTY CLERK

4/29/95



This subpoena is issued upon application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[REDACTED]  
U.S. Attorney's Office  
210 West Park Street, Suite 400  
Oklahoma City, Oklahoma 73102-5628

950545

\*If not applicable enter "none."

To be used in lieu of AO110

FORM OBD-227  
JAN. 86

174A-OC-Sub 120-719

**FEDERAL GRAND JURY SUBPOENA ATTACHMENT "A"**

[REDACTED]  
April 29, 1995

b3  
b6  
b7C

FOR THE PERIOD OF [REDACTED] PROVIDE ANY AND ALL RECORDS FOR [REDACTED]





U.S. Department of Justice

United States Attorney  
Western District of Oklahoma

---

210 West Park Avenue  
Suite 400  
Oklahoma City, Oklahoma 73102-5602

(405) 231-5281  
FAX (405) 231-5810

## NOTICE

Federal law prohibits any officer, director, employee, agent or attorney for a financial institution from notifying, directly or indirectly, any person named in a grand jury subpoena of the existence of, the contents of, or information furnished in response to grand jury subpoenas issued in certain investigations, Title 12, United States Code, Section 3420. The attached subpoena has been issued in connection with such an investigation and the nondisclosure provisions of 12 U.S.C. § 3420 apply. All persons who may be involved in complying with this subpoena should be so notified.

  
ROZIA MCKINNEY-FOSTER  
United States Attorney

**FBI FACSIMILE****COVERSHEET****PRECEDENCE:**

- Immediate  
 Priority  
 Routine

**CLASSIFICATION:**

- Top Secret  
 Secret  
 Confidential  
 Sensitive  
 Unclassified

Time Transmitted: 940a  
 Sender's Initials: w  
 Number of Pages: 4  
 (including coversheet)

To: SAC, Kansas City, Wichita PA Date: 4/30/95  
 (Name of Office)

Facsimile Number: 316-262-3521

Attn: \_\_\_\_\_  
 (Name) Room Telephone Number)

From: FBI COMMAND POST, OKLAHOMA CITY  
 (Name of Office)

Subject: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA

CITY

Special Handling Instructions: Serve SUBPOENA, obtain records  
& forward to OC, ASAP.

Originator's Name: SA [redacted] Telephone: 405-236-0952

Originator's Facsimile Number: 405-239-6230

Approved: \_\_\_\_\_

Airtel to Follow

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 4/30/95

TO : SAC, KANSAS CITY  
 FROM : SAC, OKLAHOMA CITY (174A-OC-56120) (P)  
 SUBJECT : OKBOMB;  
 MAJOR CASE 117;  
 EID;  
 OO: OKLAHOMA CITY

ARMED AND DANGEROUS

Re Oklahoma City facsimile to Kansas City, 4/30/95.

Enclosed for Kansas City are the original and one copy of two subpoenas directed to [REDACTED]  
 [REDACTED], and [REDACTED]  
 [REDACTED] in reference to Lead #6447.

LEADS:KANSAS CITY DIVISION

AT [REDACTED]. Will serve enclosed subpoena directed to [REDACTED]  
 [REDACTED], obtain the requested records and forward same to Oklahoma City as soon as possible. Ensure response references Lead #6450.

3 - Kansas City (Enc. 4)  
 6 - Oklahoma City  
 (2) - 174A-OC-56120)  
 (2 - 174A-OC-56120 SUB P)  
 (2 - 174A-OC-56120 SUB Q)

LCM:vlw

(9)

Searched \_\_\_\_\_  
 Serialized \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Traced \_\_\_\_\_

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

b3

174A-OC-56120

AT [redacted] Will serve enclosed subpoena  
directed to [redacted]  
[redacted], obtain the requested records and forward same  
to Oklahoma City as soon as possible. Ensure response  
references Lead #6447.

ARMED AND DANGEROUS

b6  
b7C**FBI FACSIMILE****COVERSHEET****PRECEDENCE:**

- Immediate  
 Priority  
 Routine

**CLASSIFICATION:**

- Top Secret  
 Secret  
 Confidential  
 Sensitive  
 Unclassified

Time Transmitted: 939  
 Sender's Initials: W  
 Number of Pages: 4  
 (including coversheet)

To: SAC, KANSAS City, TOPEKA RA  
 (Name of Office)

Date: 4/30/95

Facsimile Number: 913-235-0882

Attn: \_\_\_\_\_  
 (Name) Room Telephone Number)

From: FBI COMMAND POST, OKLAHOMA CITY  
 (Name of Office)

Subject: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA

CITY

Special Handling Instructions: Serve SUBPOENA, OBTAIN RECORDS + FORWARD to OC ASAP.

Originator's Name: SA [redacted] Telephone: 405-236-0952

Originator's Facsimile Number: 405-239-6230

Approved: \_\_\_\_\_

Arrel to follow

# United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

CUSTODIAN OF RECORDS

--

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

## SUBPOENA FOR:

PERSON  DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Room 4321 U.S. Courthouse 200 N.W. 4th Street Oklahoma City, Oklahoma 73102-3003	Grand Jury Room
Telephone (405) 231-5281	DATE AND TIME
	May 2, 1995 at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT "A" WHICH IS INCORPORATED AND MADE A PART HEREOF BY REFERENCE.

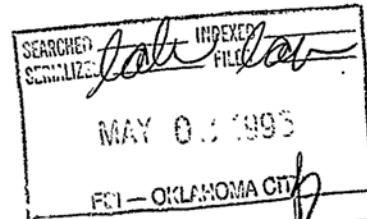
COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SPECIAL AGENT [REDACTED] P.O. BOX 54511, OKLAHOMA CITY, OKLAHOMA 73154, PRIOR TO THE DATE THE GRAND JURY CONVENES.

b6

b7C

SEE ATTACHED "REQUEST FOR [REDACTED]" FORM OBD-211-R.

b3



Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

[REDACTED] /FBI b6  
[REDACTED] DATE b7C

CLERK

ROBERT D. DENNIS

(BY) DEPUTY CLERK

This subpoena is issued upon application  
of the United States of America

VZB/plp

4/29/95

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[REDACTED]  
U.S. Attorney's Office  
210 West Park Street, Suite 400  
Oklahoma City, Oklahoma 73102-5628

950554

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
JAN. 86

17KA-OC-32100-21

**FEDERAL GRAND JURY SUBPOENA ATTACHMENT "A"**

[REDACTED]  
April 29, 1995

b3  
b6  
b7C

FOR THE PERIOD OF [REDACTED] PROVIDE ANY AND ALL RECORDS FOR [REDACTED]





U.S. Department of Justice

United States Attorney  
Western District of Oklahoma

---

210 West Park Avenue  
Suite 400  
Oklahoma City, Oklahoma 73102-5602

(405) 231-5281  
FAX (405) 231-5810

**NOTICE**

Federal law prohibits any officer, director, employee, agent or attorney for a financial institution from notifying, directly or indirectly, any person named in a grand jury subpoena of the existence of, the contents of, or information furnished in response to grand jury subpoenas issued in certain investigations, Title 12, United States Code, Section 3420. The attached subpoena has been issued in connection with such an investigation and the nondisclosure provisions of 12 U.S.C. § 3420 apply. All persons who may be involved in complying with this subpoena should be so notified.

  
ROZIA MCKINNEY-FOSTER  
United States Attorney



# United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

CUSTODIAN OF RECORDS

--

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

## SUBPOENA FOR:

PERSON  DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Room 4321 U.S. Courthouse 200 N.W. 4th Street Oklahoma City, Oklahoma 73102-3003	Grand Jury Room
Telephone (405) 231-5281	DATE AND TIME*
	May 2, 1995 at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT "A" WHICH IS INCORPORATED AND MADE A PART HEREOF BY REFERENCE.

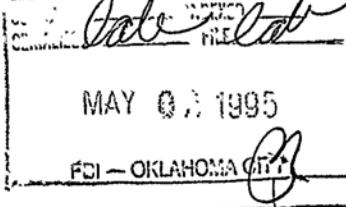
COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SPECIAL AGENT [REDACTED] P.O. BOX 54511, OKLAHOMA CITY, OKALHOMA 73154, PRIOR TO THE DATE THE GRAND JURY CONVENES.

b6

b7C

SEE ATTACHED "REQUEST FOR" [REDACTED] " FORM OBD-211-R.

b3



Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

ROBERT D. DENNIS  
(BY) DEPUTY CLERK.

This subpoena is issued upon application  
of the United States of America

[REDACTED] /FBI

b6

DATE

b7C

VZB/plp

4/29/95

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

U.S. Attorney's Office

210 West Park Street, Suite 400

Oklahoma City, Oklahoma 73102-5628

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
JAN. '86

950552

174A-OC-56120-22

**FEDERAL GRAND JURY SUBPOENA ATTACHMENT "A"**

[REDACTED]  
April 29, 1995

b3  
b6  
b7C

FOR THE PERIOD OF [REDACTED] PROVIDE ANY AND ALL RECORDS FOR [REDACTED]





U.S. Department of Justice

United States Attorney  
Western District of Oklahoma

---

210 West Park Avenue  
Suite 400  
Oklahoma City, Oklahoma 73102-5602

(405) 231-5281  
FAX (405) 231-5810

**NOTICE**

Federal law prohibits any officer, director, employee, agent or attorney for a financial institution from notifying, directly or indirectly, any person named in a grand jury subpoena of the existence of, the contents of, or information furnished in response to grand jury subpoenas issued in certain investigations, Title 12, United States Code, Section 3420. The attached subpoena has been issued in connection with such an investigation and the nondisclosure provisions of 12 U.S.C. § 3420 apply. All persons who may be involved in complying with this subpoena should be so notified.

*Rozia McKinney-Foster*  
ROZIA MCKINNEY-FOSTER  
United States Attorney



FBI

b3

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 4/30/95

TO : SAC, CHICAGO  
 FROM : SAC, OKLAHOMA CITY (174A-OC-56120) (P)  
 SUBJECT : OKBOMB;  
 MAJOR CASE 117;  
 EID;  
 OO: OKLAHOMA CITY

ARMED AND DANGEROUS

Re Oklahoma City facsimile to Chicago, 4/30/95.

Enclosed for Chicago are the original and one copy  
 of two subpoenas directed to [REDACTED]  
 [REDACTED], and [REDACTED]  
 [REDACTED], in reference to Lead #6456 and 6455.

LEADS:CHICAGO DIVISION

AT [REDACTED]. Will serve enclosed  
 subpoena directed to [REDACTED]  
 [REDACTED], obtain the requested records  
 and forward same to Oklahoma City as soon as possible. Ensure  
 response references Lead #6456.

(P)

605

4 - Chicago (Enc. 4)  
 6 - Oklahoma City  
 (2) - 174A-OC-56120)  
 (2 - 174A-OC-56120 SUB P)  
 (2 - 174A-OC-56120 SUB Q)  
 LCM:vlw  
 (10)

[REDACTED]  
 [REDACTED]  
 [REDACTED]  
 [REDACTED]

RST/wmB

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

174A-OC-56120 23

b3

174A-OC-56120

AT [redacted] Will serve enclosed  
subpoena directed to [redacted]  
[redacted], obtain the requested records and forward  
same to Oklahoma City as soon as possible. Ensure response  
references Lead #6455.

ARMED AND DANGEROUS

**FBI FACSIMILE****COVERSHEET****PRECEDENCE:**

- Immediate  
 Priority  
 Routine

**CLASSIFICATION:**

- Top Secret  
 Secret  
 Confidential  
 Sensitive  
 Unclassified

Time Transmitted: 1153a  
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Date: 4/30/95

Attn: \_\_\_\_\_  
 (Name) Room Telephone Number)

From: FBI COMMAND POST, OKLAHOMA CITY  
 (Name of Office)

Subject: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA

CITY

Special Handling Instructions: Serve 2 SUBPOENAS, obtain records  
& forward to OC ASAP.

Originator's Name: SA \_\_\_\_\_ Telephone: 405-236-0952

Originator's Facsimile Number: 405-239-6230

Approved: \_\_\_\_\_

Airtel to follow.

